

CenterFuse
Board of Directors Meeting
REGULAR MEETING Agenda
Wednesday, February 12, 2020 - 4:00-5:30 pm

- 1. Call to order**
- 2. Approval of the agenda***
- 3. Approval of minutes* January 8, 2019 regular meeting and January 24, 2020 Special Meeting**
- 4. Board Business**
 - a) Approve updated Budget Resolution 2019-3**
 - b) Board Vacancies** – what skills or professional background are needed
 - c) January Planning Retreat -**
 - I.** Review and adopt Mission / Vision / Values
 - II.** Committee Reports on strategic plan action steps
- 4. Executive Director report**
- 5. Public Comment**
- 6. Adjournment**

NEXT MEETING: March 12, 2020 at 4:00 PM – Council Conference Room

Board Members:

Jared Vallejo, Chair
Linda Schactler, Vice Chair
Grant Clark, Treasurer
John Perrie, Secretary

Bill Provaznik
Vacant (exp 12/2020)
James Jankowski
Vacant (exp 12/2020)
Garrett Poshusta

Council Liaison: Stacey Bankston Engel

Staff: Carolyn Honeycutt
