SPAN, Inc./Meals on Wheels of Denton County
Board of Directors Meeting
May 22, 2019, 11:30 a.m.
At Span, Inc. Main Office Conference Room

AGENDA

1. Call to order
   James Hilton

2. Approval of April 2019 minutes
   James Hilton

3. Chairman Report
   • Board Retreat Update
     James Hilton & Catherine Johnston

4. Executive Director Report
   • General Agency Updates
   • Fund Development & Fundraising
   • Compliance
   • Community Outreach
     Michelle McMahon

5. Financial reports
   • Review and Approval of financial reports
   • COG funding
   • Logisticare Rate Increase
     Cliff Sewart

6. Nutrition Services
   • Program report
   • Site Visit w/ GA foods May 24th
     Kristine Herrera

7. Transportation
   • Veterans Service Center Training with DCTA
   • Lake Cities Contracts updates
   • IVR System
   • NCTCOG Visit
   • Type I Bus Procurement
   • Maintenance Process
   • Community Outreach
     Laura Joy

8. Adjourn
   James Hilton

Lunch today provided by Lori Williams®
Next board meeting June 22, 2019 (Board Retreat)