

SPAN, Inc.

Board of Directors Meeting
July 26th, 2017
11:30 a.m.
At SPAN offices

AGENDA

1. Call to order Glenn Kimball
2. **Approval of June 2017 minutes**
3. Financial report Cliff Splawn
 - Review of financial reports
 - 2018 budget development process
 - HHSC Medicaid re-credentialing Deb Robertson
4. Nutrition Services Kristine Herrera
 - Program report
 - Annual participant survey results
5. Transportation Deb Robertson
 - ITS procurement status
 - New city discussions
 - Federal funding 2018
 - Access North Texas update
 - Annual participant survey results Nic Gray
6. Fundraising Committee Anil Keswani
7. Governance Committee Glenn Kimball
 - New member prospects
(losing Kathy, Rick and Bill after Sept.)
 - New member orientation August 25th
 - Project Blueprint applications available
8. New business
9. Adjourn Glenn Kimball

Thank you Glenn Kimball for providing lunch!

New member orientation August 25th at 8:00.

Next board meeting August 30th, 2017
(??? lunch)