

# **SPAN, Inc.**

Board of Directors Meeting  
June 28<sup>th</sup>, 2017  
11:30 a.m.  
*At SPAN offices*

## **AGENDA**

- |  |                  |
|--|------------------|
| 1. Call to order                         | Glenn Kimball    |
| 2. <b>Approval of April 2017 minutes</b> |                  |
| 3. Financial report                      | Deb Robertson    |
| • Review of financial reports            |                  |
| 4. Nutrition Services                    | Kristine Herrera |
| • Program report                         |                  |
| • Denton CDBG audit                      |                  |
| 5. Transportation                        | Deb Robertson    |
| • ITS procurement status                 |                  |
| • TxDOT audit                            |                  |
| • <b>Title VI plan approval</b>          |                  |
| 6. Fundraising Committee                 | Anil Keswani     |
| 7. Governance Committee                  | Glenn Kimball    |
| • Board self-assessment results          |                  |
| • Retreat debrief                        |                  |
| 8. New business                          |                  |
| 9. Adjourn                               | Glenn Kimball    |

Thank you James Hilton for providing lunch!

**Next meeting July 26<sup>th</sup>, 2017**  
(Glenn Kimball lunch)