

SPAN, Inc.

Board of Directors Meeting
November 30th, 2016
11:30 a.m.
At SPAN offices

AGENDA

1. Call to order Glenn Kimball
2. **Approval of October 2016 minutes**
3. Financial report Deb Robertson
 - Review of financial reports
 - **Approve auditor for 2016**
(Dan Tonn of Hankins, Eastup, Deaton, Tonn & Seay)
 - Medical insurance increases
4. Nutrition Services Kristen Keeth
 - Program report
 - Pet food storage unit infestation
 - **Approve grant applications to Denton and Lewisville**
5. Transportation Deb Robertson
 - Mobility manager search
6. Executive Director's report Deb Robertson
 - **Approve Code of Conduct policy revisions**
 - Span holiday party December 10
11:30 to 2:00 at Denton Senior Center
7. Governance Committee Glenn Kimball
 - Board member recruitment
8. Fundraising Committee Ron McGriff
10. New business
11. Adjourn Glenn Kimball

Happy Holidays!

Next meeting January 25th, 2017