

SPAN, Inc.

Board of Directors Meeting
November 29th, 2017
11:30 a.m.
At SPAN offices

AGENDA

1. Call to order Glenn Kimball
2. Introduction of guests Deb Robertson
3. **Approval of Sept 2017 minutes**
4. Governance Committee Glenn Kimball
New member candidate – Anne Scales
Schedule retreat for spring 2018
5. Financial report Cliff Splawn
 - Review of financial reports
 - **Approve Hankins, Eastup, Deaton, Tonn & Seay for FY2017 audit**
 - Payroll coverage for Christmas week
6. Nutrition Services Kristine Herrera
 - Program report
 - **Grant application approvals:**
United Way, City of Denton, City of Lewisville
7. Transportation Nic Gray
 - ITS implementation status update
 - Regional planning update NCTCOG
Guest – Sarah Chadderdon,
Transit Planning Program Manager
8. Fundraising Committee Anil Keswani
 - Update on events
 - Board giving report for 2017
 - United Way workplace campaign
9. New business Deb Robertson
10. Adjourn Glenn Kimball

Next board meeting January 31st, 2018