**Safe Berks**

**Board of Directors Meeting Agenda**

**Date March 28, 2019 @** 8:00 AM

**Location:** Safe Berks Center, 255 Chestnut St., Reading

**Conference Call Information:** Dial in No. 1-877-860-3058

Guest Passcode 7148513#

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Call to Order
2. Introduction of Lisa Tumbleson & Jo’e Simons
3. Consent Agenda
	1. Approval of Board Meeting Minutes**:** January 24, 2019
	2. Executive Committee Minutes: February 20, 2019
	3. Executive Committee Minutes – March 20, 2019
	4. Finance Committee Minutes – February 20, 2019
	5. Finance Committee Minutes – March 20, 2019
	6. Walk for No MORE Minutes – February 15, 2019
	7. Health Care Advisory Minutes – February 14, 2019
	8. Health Care Advisory Minutes – March 14, 2019
	9. Employee Retention Minutes – March 21, 2019
	10. Governance Committee Minutes – March 11, 2019
	11. Employee Retention Committee Minutes – March 21, 2019
4. Committee Policy & Charter Review
5. Development Committee – Diane Duff
	1. Peace Trust
	2. Walk for No More
6. Medical Advisory Committee – Tim Marks
7. Finance
	1. Financial Statements – January & February 2019
	2. 990
8. Chief Executive Officer’s Report – Mary Kay Bernosky
9. President’s Report
10. Old Business
11. New Business
12. Announcements
13. Governance – Susan Fromm & Danielle Reardon
14. Adjournment

**Upcoming Meetings:**

 **Finance Committee - April 17, 2019 @ 8 AM**

 **Executive Committee Meeting- April 17, 2019 @ 9 am**

**Next Board Meeting – June 27, 2019 at 8 AM**