**Safe Berks**

**Board of Directors Meeting Agenda**

**Date January 24, 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#

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1. Call to Order
2. Introduction of Macy Lengel
3. “Why” Exercise – Beth Garrigan
4. Strategic Plan Update – Mary Kay Bernosky
5. Safety Net & Dashboard – Jasmine Suarez
6. Consent Agenda
   1. Approval of Minutes**:** October 25, 2018
   2. Executive Committee Minutes: November 21, 2018
   3. Executive Committee Minutes – December 19, 2018
   4. Finance Committee Minutes – November 21, 2018
   5. Finance Committee Minutes – December 19,2018
   6. Finance Committee Minutes – January 16, 2019
   7. Executive Committee Minutes – January 16, 2019
   8. Board Facilities Minutes – November 18, 2018
   9. Board Facilities Minutes – January 10, 2019
   10. Employee Retention Minutes – December 11, 2019
7. Development Committee – Diane Duff/Mindy McIntosh
8. Medical Advisory Committee – Tim Marks
9. Governance - Nina
10. Finance
    1. Financial Statements – November, December 2018
    2. Motion regarding check signing rules
11. Rick Blaine – Feasibility Study report
12. Chief Executive Officer’s Report – Mary Kay Bernosky
13. President’s Report
14. Old Business
15. New Business
16. Announcements
17. Adjournment

**Upcoming Meetings:**

**Finance Committee – February 20, 2019 @ 8 AM**

**Executive Committee Meeting- February 20, 2019 @ 9 am,**

**Next Board Meeting – March 28, 2019 at 8 AM**