

ELHI Association Board of Director's Business Meeting

August 20, 2018 (12:00pm – 1:00pm)

I. Call to Order (Time: _____)

II. Attendance (Quorum Y/N)

- ☐ Kasey Correia
- ☐ Jayceejoy Sindelar
- ☐ Peggy Iberg
- ☐ Randall Haynes

- ☐ Teresa (Cox) Bagdol
- ☐ Cindy Humistan (Coach)
- ☐ Cora Shubert (staff)

Other: _____

III. Conflict of Interest

IV. Review ELHI Mission Statement and Vision:

Our mission is to unify the community and support personal wellbeing by providing safe, holistic opportunities that support education, skill building, and resiliency while our vision is to model collaboration and the unification process in a supportive environment.

V. Review Agenda

VI. Approval of minutes from last meeting

- a. Motion: _____
- b. Second: _____
- c. Vote: _____

VII. Financials/Treasurer's Report

- a. Motion: _____
- b. Second: _____
- c. Vote: _____

VIII. 2018-19 Lease Renewal Packet

- a. Motion: _____
- b. Second: _____
- c. Vote: _____

IX. Site Manager Report

X. Next Meeting: September 10, 2018.

XI. Adjourn (Time: _____)

- a. Motion: _____
- b. Second: _____
- c. Vote: _____