

agenda



InspirationField Board of Directors

April 2, 2018, 11:30 A.M.

612 Adams Ave., Tiger Field Room, La Junta, CO

Phone #: 719-384-8741

TIME	TOPIC	PRESENTER	SUBJECT TYPE
11:20 A.M.	Lunch		
11:40	Call to Order	Helen Hollar	
11:40 – 11:45	Public Comment	Helen Hollar	Information
11:45 – 11:55	Approve March 2018 Meeting Minutes	Helen Hollar	Action
11:55 – 12:05	Financials – February 2018	Rosa Salo	Action
12:05 – 12:10	HR Policies	Candi Hill	Action
12:10 – 12:15	Human Resources Director Report	Candi Hill	Information
12:15 – 12:20	Adult Services Director Report	Ryan Denahy	Information
12:20 – 12:25	Case Management Director Report	Kidron Backes	Information
12:25 – 12:30	Community Relations Director Report	Caitlin Coffield	Information
12:30 – 12:40	Workers Compensation Dividend	Johnnie DeLeon	Action
	Election of Board Members	Johnnie DeLeon	Action
12:40 – 1:00	Chief Executive Officer Report	Johnnie DeLeon	Information
1:00 -	Executive Session	Johnnie DeLeon	Personnel

The next scheduled board meeting will be held on Monday, May 7, 2018
Tiger Field Room, 612 Adams Ave., La Junta, CO 81050