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**Rhonda L. Roth**

Executive Director

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BOARD OF DIRECTORS MEETNG

617 South 10th Ave

Sterling CO

June 29, 2017 6:30 p.m.

AGENDA

Roll Call

Executive Session

Approval of Minutes

* April 2017

Agenda Additions

Correspondence

Financial Report

* April Financials
* May Financials

Old Business

New Business

* Approval of Financial Audit from Logan Thompson and Johnson, CPA
* Approval of 403b Audit from Logan Thompson and Johnson, CPA
* Ratify online vote of approval of signing the CCB Contract Amendment with the Department for Fiscal Year 2017-2018
* Ratify online vote of approval for remodel of kitchen/dining room at Sedgwick County Day Services
* Conflict Free Case Management
* American Health Care Act
* Line of Credit
* Approval of FY17/18 Budget
* FY 2017-18 Board of Directors Meeting Schedule

Public Comment

The telephone conference number is 1-877-820-7831 and the Participant Pass Code is 8058169 followed by the # sign.