

4:30 pm - Wednesday- February 20, 2019
Marcus Center- Rehearsal Hall A

Board Members Attending:

Jerry Janzer, *Board Chair*Laura Gough, *Vice Chair* & *Chair Elect*Jackie Herd-Barber, *Immediate Past Chair*Lori Craig
Grady Crosby
John Hankerd
Jacobo Lovo
Gladys Manzanet
Michelle Mattson
Janan Najeeb

Staff Attending:

Mark Slesar Lynn Sprangers

Paul Mathews, President & CEO
Dick Hecht, Vice President Capital Projects & Infrastructure
Laura Lenhart, Vice President of Finance & Administration
Heidi Lofy, Vice President of Experience & Engagement
Morgan Fries, Director of Administrative Services

Board Members Excused:

Tom Cardella
Ted Dunham
Alex Lasry
David Marcus
Michael Stull
Raymond Wilson, Secretary/Treasurer

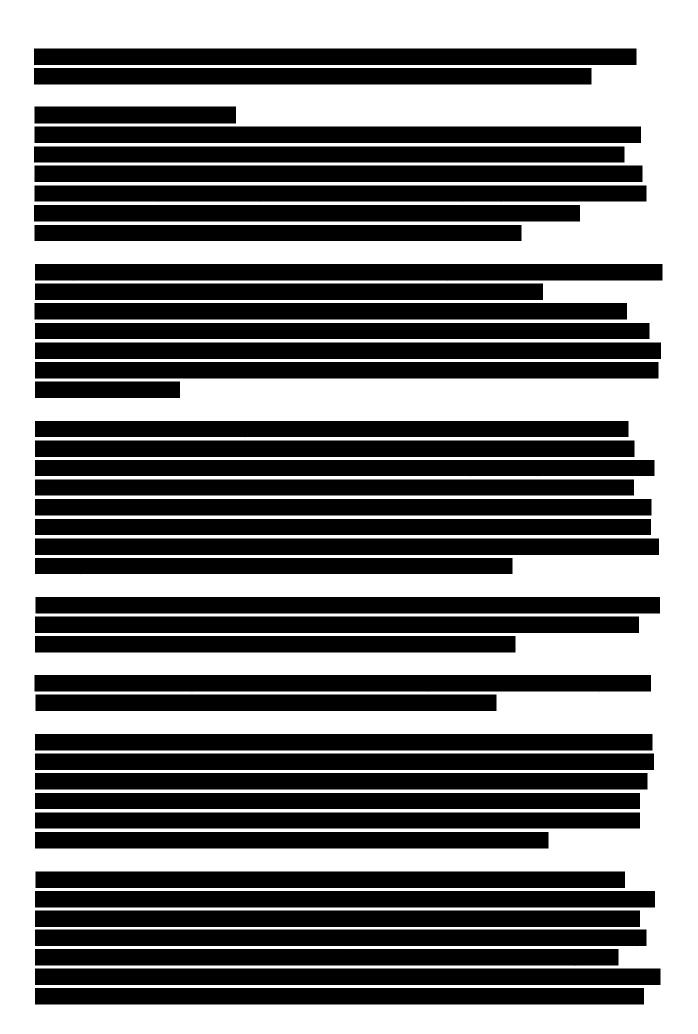
MINUTES

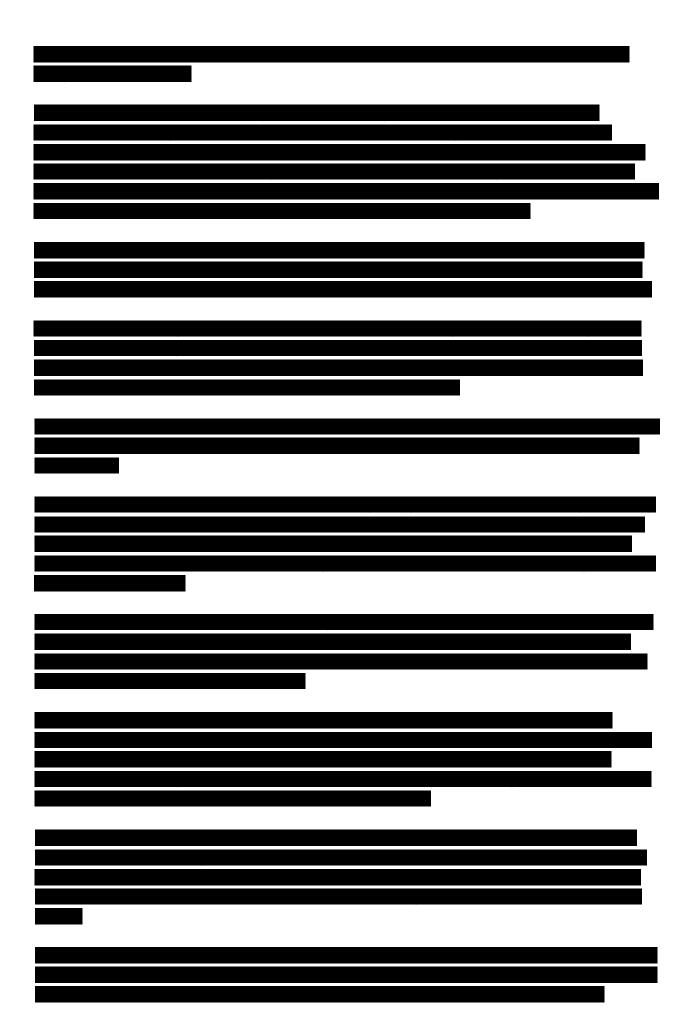
1. Approval of Minutes: November 14, 2018 Jerry Janzer

A MOTION was MADE, SECONDED AND ADOPTED TO accept the minutes from the November 14, 2018 Board of Directors meeting.

| 2. Financials | Laura Lenhart |
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| A MOTION was MADE, SECONDED AND ADOPTED TO approve the finan 3. Governance Committee Report | cials. Jackie Herd-Barber |
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| 1. President's Report | Paul Mathews |
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