



Board of Director's Meeting
January 27, 2019
4:15 pm

Agenda

Welcome and Call to Order

- I. Consent Agenda:
 - a. Approval of minutes: November 2019 minutes (attached)
 - b. Monitoring and Evaluation Dashboard: Board of Directors

- II. Financial Statements
 - a. Final Audit
 - b. 2018 Draft 990
 - c. Financial committee recommendations
 - i. Mortgage
 - ii. CD, Money Market, Endowment

- III. Human Resources: Parental Leave Task Force

- IV. Governance: Update board recruitment and advisory group

- V. Philanthropy: Update
 - a. DWVS: Total \$127,000
 - b. Annual Appeal: \$1,200

"Our mission is to establish and support a local system of care to optimize the health of moms, babies and their families living in Indian River County"