



## BOARD OF DIRECTORS MEETING AGENDA

<b><u>Date and Time:</u></b> Friday, March 15, 2019 8:00 a.m. Pre Meeting Tours 8:30 a.m. Meeting Start	<b><u>Location:</u></b> Center for Transformation Change 108 Madison Avenue Hempstead 516/489-3238
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Conference Call Information: Dial **(513) 386-0000, Pin No. 102870#**

- **Tours of 95-99 Sewell Street**
- Opening Reflection.....TBD
- Acceptance of Minutes from 1/25/19 Meeting.....Peter Curry
- Nominating Committee Update.....Peter Curry
- Finance Committee
  - Review of February 2019 Finance Report and Budget Forecast for 2018/2019 FY End..... Michael Monahan
- Program Updates .....Joanne Robinson
  - Mental Health Services: Update on ESPRI funded Mental Health demonstration project at CTC initiated December, 2018/Status update on Pinnacle Health consultation **(See Attachment A)**
  - LIRED Award/ Use of 95/99 Sewell Street building vacated 11/29/18 **(See Attachment B)**
  - Potential uses for new building
  - CTC/Grants unit staffing update
  - Report from Donald Axinn at new location 324 Main Street (Ty Hopkins, Program Manager)
  - 211 Fulton/AGI Main Office – Royal Care Lease
  - Sale of 336 West Chester, Long Beach
  - Use of 26 Jerusalem Avenue (former DAI site)
- Development Update.....Rob Kammerer/Vince Vitiello
- Closing Reflection.....Rich Humann

Next Meeting: May 17, 2019