



**AGENDA
REGULAR MEETING
BOARD OF DIRECTORS, MARIA REINER CENTER**

Wednesday January 30, 2019 at 9:30am

St. Mary Medical Center, 1500 S. Lake Park Avenue, Hobart, Room 3A

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES: **Dec. 13, 2018** – Regular Meeting

APPROVAL OF AGENDA

ELECTION OF OFFICERS

EXECUTIVE DIRECTOR'S REPORT

- 2018 Reports
- Endowment update
- Upcoming 2019 events, programs and trips

APPROVAL OF CLAIMS

FINANCIAL REPORT

Individual balances & expenses of each fund

ANNOUNCEMENTS

Next Meeting Date – February 27, 2019 at 9:30am at Maria Reiner Center Conference Room

ADJOURNMENT