



**AGENDA
REGULAR MEETING
Board of Directors, MARIA REINER CENTER**

**Wednesday, April 24, 2019 at 9:30 am
Maria Reiner Center, Conference Room**

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES: March 27, 2018 – REGULAR MEETING

APPROVAL OF AGENDA

EXECUTIVE DIRECTOR'S REPORT

- Updates and dates for events and trips

APPROVAL OF CLAIMS

FINANCIAL REPORTS

Individual balances & expenses of each fund

ANNOUNCEMENTS

Next meeting Date - Wednesday, May 29, 2019 at 9:30 am at St. Mary Medical Center

ADJOURNMENT