

# PATHWAY FAMILY SERVICES, INC.

## Board of Directors Agenda

January 28<sup>th</sup>, 2019

- Adoption of the Agenda
- Seating of a new PFS board member
- Review and approval of Minutes for October 2<sup>nd</sup>, 2018.
- Review and approval of the Financial Statements-
  - Profit and Loss Statement for October through December 2018, Balance Sheet for December 31<sup>st</sup>, 2018, and other year ending reports.
- Finance Sub-Committee Recommendations (see minutes for committee meeting)
- Director's Report
  - Brief report by the Adoption/Assessment Program Director
  - E.D.'s Quarterly review
    - Accomplishments in 2018
    - Goals for 2019
    - Update on program operations
    - Review Quarterly Incidents/Investigations Report
    - Report on an allegation from a 2016 Tulare County Placement.
- Unfinished Business:
  - New CPA firm has been secured for financial audit for 2018.
  - CDSS has approved program statement for Intensive services Foster Care Program. Have moved toward the process of implement program in Santa Barbara and Kern Counties.
  - 2019 Annual Insurance Coverage update- premium increased
  - Need to move forward with securing an office location for office in San Bernardino County
- New Business
  - Election of new PFS board member
  - Review of policy and procedures for executive session meetings
  - **Foster Parent recruitment challenge for 2019**
- Next Board meeting- 4/22/19
- Adjournment