

# PATHWAY FAMILY SERVICES, INC.

## Board of Directors Agenda

April 23rd, 2018

- Adoption of the Agenda
- Review and approval of Minutes for January 22nd, 2018.
- Review and approval of the Financial Statements-
  - Profit and Loss Statement for January through March 2018, Balance Sheet for March 31st, 2018
  - Additional update on Pathway's corrected financial status
- Finance Sub-Committee Recommendations (see minutes for committee meeting).
- Review and approval of the Annual CPA audit for 2017
- Director's Report
  - Brief report by the Adoption/Assessment Program Director
  - E.D.'s Quarterly review
    - Accomplishments in 2018
    - Update on program operations
    - Review Quarterly Incidents/Investigations Report
    - Update on an allegation from a 2016 Tulare County Placement
- Unfinished Business:
  - Updates on PQI- results of 9/80 schedule
- New Business
  - Minor repair on the G street property
  - Increase of Executive Director's accrued PTO balance (requested by board member)
  - Executive Director work hours/pay policy (requested by a board member)
  - Adjustments in parents rates- New LOC rates
- Next Board meeting- 7/23/18
- Adjournment