

PATHWAY FAMILY SERVICES, INC.

Board of Directors Agenda

October 22nd, 2018

- Adoption of the Agenda
- Review and approval of Minutes for July 23rd, 2018
- Review and approval of Minutes for September 21st, 2018
- Review and approval of the Financial Statements-
 - Profit and Loss Statement for July through September 2018, Balance Sheet for September 30th, 2018
- 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:
 - Report on the repair of the G Street (exterior corner wall)
 - New CPA audit firm for 2018 financial audits
 - Quality Performance Updates
- New Business
 - Review and action on the proposed budget for 2019
 - Review and action on the Proposed Christmas bonuses for 2018
 - Annual review of the Executive Director's salary
 - Introduction of Prospective Board member (to fill Sherry's position)
 - Intensive Services Foster Care- Pilot Program with Santa Barbara County
 - Board Christmas Dinner- December 9th
- Next Board meeting- 10/22/18
- Adjournment