



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

Wednesday, January 29 at 9:30 am
St. Mary Medical Center, 1500 S. Lake Park Ave. Room 2

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES for Dec 16, 2019 – REGULAR MEETING

APPROVAL OF AGENDA

EXECUTIVE DIRECTOR'S REPORT

- Board Elections for 2020
- 2019 Reports
- Upcoming events for 2020
- Bingo Fundraiser

APPROVAL OF CLAIMS

FINANCIAL REPORTS

Individual balances & expenses of each fund

ANNOUNCEMENTS

Next meeting date –

February 26, 2020 at the Maria Reiner Center conference room

ADJOURNMENT