



AGENDA
REGULAR MEETING
Board of Directors, MARIA REINER CENTER

Wednesday, February 26, 2020 at 9:30 am
Maria Reiner Center Conference Room

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES for Jan 29, 2020 – REGULAR MEETING

APPROVAL OF AGENDA

EXECUTIVE DIRECTOR'S REPORT

- St. Patrick's Day Party – Friday, March 13
- Bingo Fundraiser at the Hobart Moose – Saturday, March 21—Need volunteers and bingo prizes/donations
- Next Trip: My Fair Lady Musical and Lunch in Chicago – Wednesday, April 8
- New employee

APPROVAL OF CLAIMS

FINANCIAL REPORTS

Individual balances & expenses of each fund

ANNOUNCEMENTS

Next meeting date –

Wednesday, March 25 at St. Mary Medical Center, 1500 S. Lake Park Ave. Room 2

ADJOURNMENT