

anthem

community council

Meeting of the Board of Directors

April 18, 2017

Anthem Civic Building

3701 W. Anthem Way

Integrity Room

2:00 p.m.

New Board Orientation

AGENDA

1. **CALL TO ORDER**
2. **ESTABLISH QUORUM**
3. **ADOPT AGENDA**
4. **STAFF PRESENTATIONS**
 - A. PERSONNEL AND PROJECT REVIEW
 - B. GOVERNANCE REVIEW
 - C. FINANCIAL OVERVIEW OF FLASH REPORT
5. **ADJOURNMENT**