



PB&J FAMILY SERVICES, INC.
BOARD OF DIRECTORS ANNUAL MEETING
FRIDAY, JUNE 23, 2017
12:00 to 2:00 pm
South Valley Conference Room

DISCUSSION ITEM	DISCUSSION LEADER	DESIRED OUTCOME
I. Call to Order	Peter Klages	Begin Meeting; Introductions As Appropriate; Acknowledgements.
II. Approval of Board Minutes	Peter Klages	Approval of April, Meeting Minutes
III. President's Report	Peter Klages	Report
IV. Program Committee Report	Beth Miller	Report
V. Bernalillo County Grant	Susannah Burke	Report and discussion
VI. Development Report/ Development Committee Report	Christine Landavazo	Update Development Committee
VII. Finance Report	Raymond Garcia	Report and Discussion
VIII. ED Report	Susannah Burke	Report and discussion
IX. Closed session	Peter Klages	Report and discussion