

NORTHSTAR PROBLEM GAMBLING ALLIANCE
QUARTERLY BOARD OF DIRECTORS MEETING
Winsor Office Plaza, Lower Level Conference Room
1935 West County Road B-2, Roseville
January 18, 2018
10:00 AM to 12:00 Noon
AGENDA

Call Meeting to Order

Election of Board Member

- Marie Hinton - To serve until the annual Board meeting on July 19, 2018

Secretary's Report

- Approve minutes from October 19, 2017 Quarterly Board meeting

Treasurer's Report

- Accept quarterly financial statements
- Audit Report - Mark Kotsonas, CPA, from Mahoney, Ulbrich, Christianson & Russ, PA

President's Report

- Executive Director search and staffing

Executive Director's Report

- Defer to presentations

Presentations

- Progress update on the Lao Assistance Center Treatment Project (Sunny, Helen, Serena King)
- Outreach action report / John Von Eschen
- Communications reports / Bill Stein, Writer and Social Media, Vicki Stark, Graphic Design and Marketing

Old Business

- Conflict of Interest Forms

New Business

Adjourn

2018 Governing Board Meeting Dates

(Northstar Building - 1935 West County Road B2)

10:00 a.m. - 12:00 noon

January 18

April 19

July 19 (Annual & Quarterly Meeting)

October 18

2018 Executive Committee Meeting Dates

(Northstar Building - 1935 West County Road B2)

10:30 a.m. - 11:30 a.m.

Personnel/HR Committee meets at 9:30 a.m.

January 8-Canceled

July 9

February 12

August 13

March 12

September 10

April 9

October 8

May 14

November 12

June 11

December 10