CALL TO ORDER
David Flores called the meeting to order at 8:32 am. There is a quorum.

GENERAL BUSINESS

1. **Motion:** Approve minutes for June 28, 2018 Board of Director’s Meeting
   Gregory Smith moved to approve the June 28, 2018 Board of Director’s meeting minutes. Laura Merrick seconded.
   Approved: David Flores, Michelle Glover, Phil Brown, Adam Hillman, Greg Smith, Cindy Trujillo, Robert Fellinger, Peggy Canale, Laura Merrick, Heather Brown, Melanie Holmes and Gretchen Deichler.
   Opposed: None. Motion carried. Unanimous.

2. **Motion:** Contract for Architectural Services
   Adam Hillman moved to authorize Brooks Rice to finalize and approve the Trilogy Architectural contract for 85 Hartnell, suite 300 build-out. Phil Brown seconded.
Approved: David Flores, Michelle Glover, Phil Brown, Adam Hillman, Greg Smith, Cindy Trujillo, Robert Fellinger, Peggy Canale, Laura Merrick, Heather Brown, Melanie Holmes and Gretchen Deichler.
Opposed: None. Motion carried. Unanimous.

3. **Motion: Contract for Construction Administration**
   Michelle Glover moved to approve the Bruce DeMallie construction management services contract for 85 Hartnell Avenue as presented. Gregory Smith seconded.
   Approved: David Flores, Michelle Glover, Phil Brown, Adam Hillman, Greg Smith, Cindy Trujillo, Robert Fellinger, Peggy Canale, Laura Merrick, Heather Brown, Melanie Holmes and Gretchen Deichler.
   Opposed: None. Motion carried. Unanimous.

4. **Motion: Consent to Sublease**
   Phil Brown moved to approve the sublease agreement presented between Prestige and Pike Chiropractic. Gregory Smith seconded.
   Approved: David Flores, Michelle Glover, Phil Brown, Adam Hillman, Greg Smith, Cindy Trujillo, Robert Fellinger, Peggy Canale, Laura Merrick, Heather Brown, Melanie Holmes and Gretchen Deichler.
   Opposed: None. Motion carried. Unanimous.

5. **Motion: Lease Agreement**
   Phil Brown moved to approve the Lease agreement with Burch Physical Therapy for 85 Hartnell, suite 300. Adam Hillman seconded.
   Approved: David Flores, Michelle Glover, Phil Brown, Adam Hillman, Greg Smith, Cindy Trujillo, Robert Fellinger, Peggy Canale, Laura Merrick, Heather Brown, Melanie Holmes and Gretchen Deichler.
   Opposed: None. Motion carried. Unanimous.

6. **Adjourn to Retreat**
   Michelle Glover moved to adjourn the regular meeting at 8:54am. Gregory Smith seconded.
   Approved: David Flores, Michelle Glover, Phil Brown, Adam Hillman, Greg Smith, Cindy Trujillo, Robert Fellinger, Peggy Canale, Laura Merrick, Heather Brown, Melanie Holmes and Gretchen Deichler.
   Opposed: None. Motion carried. Unanimous.

**PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA**

None

**Retreat Presentations:**
- Dave Wiesner (EPIC): Initial Traffik Data
- Kevin Webb (Piper Jaffrey): Public Entity Investing Strategy
- David Flores: Executive Director Evaluation Design
- Brooks Rice: WC Review and Online Platform
- Brooks Rice: Meltdown: Why our systems Fail and What We Can Do About it

Performance Review Ad-Hoc Committee Volunteers: David Flores, Jodie VanOrnum, Melanie Holmes, and Gregory Smith.