**Agenda for the Board of Directors’ meeting May 21, 2019, Conflict Resolution Office, 2240 South Airport 6:00 to 8:00 p.m.**

1. **Welcome and introductions**
2. **Changes in agenda**
3. **Approval of minutes of April 16**
4. **Treasurer’s report**
5. **Discussion with guest Joanie Blamer from NLCMH**
6. **Reports of work groups**
	1. **Administrative**
		1. **Grant work to date**
		2. **Coordination of volunteers – mentors with or without the grants (discussion)**
		3. **Promotional speaking engagements**
		4. **Reports filed: IRS, License to solicit and application for liability insurance**
	2. **Advocacy and Communications (see attached)**
	3. **Mental Health and Addiction**
	4. **Family support**
	5. **Release and referral**
7. **Next meeting (discussion)**

**Before During and After Incarceration (BDAI) seeks to promote alternatives to incarceration, including restorative programming, and support for those incarcerated and their families.**