



CPTG Board Agenda

Date: May 14, 2019

Time: 10:00 a.m.-12:00 p.m.

Location: 11344 Coloma Rd. Ste. 347 Gold River, CA 95670

Present: Mindy Keenan, Laura Williams, Sal Palacio, Don Harper, Charlie Brown, and Vicki Lumley (Facetime).

Board Meeting

- Call to Order-Dr. Mindy Keenan, Executive Director
- Roll Call
- Board changes & elections
- Bylaws review and amendments-submit draft for final submission

Review and Discussion of Agenda Items:

- Center of Post Traumatic Growth Strategic Plan & Outlook
- Current Financials
- Fundraising
- Research
- Grants
- Insurance Panels for Treatment
- Upcoming Events
- Media & Marketing
- Publications
- Curriculum & Education
- Networking & Partnerships
- Work Study Program & Interns