



Collaborating for Excellence

**Board of Directors' Meeting Agenda
 June 26, 2020 <> 10:00am – 12:00am
 Webinar
 1-877-273-4202 - ID: 3459300#**

Time Allotted	Agenda Item	Notes:	Pages
		All attachments are available through the document links and will be displayed during the meeting. Please print as needed.	
10:00am – 10:20am	Call to Order Introductions Announcements		
10:20am – 10:50am	Consent Items (Routine Business/Committee Recommendations)		3 – 7
	Approval of the April 24, 2020 Minutes	April 24, 2020 Minutes	8 – 45
	Approval of Financials Feb. 2020 – March 2020	Financials Feb. 2020 – March 2020	22 – 26
	FY 2020/2021 Budget	FY 2020/2021 Budget	

Action Items (Items requiring presentation, public comment and discussion prior to action)



10:50am	Informational Items	CEO Report (Verbally Provided)	
–		Department Directors Report	46 – 63
11:10am			
11:10am	Committee Reports		
–	Executive Committee – Clara Reynolds, Chair	Verbally Provided	
11:30am	Governance Committee – Ray Gadd, Chair	Meeting on June 29, 2020	
	Finance Committee – Craig Latimer, Chair	Presented in consent items	
	Quality Improvement Committee – Kevin Lewis, Chair		60 – 65
	IS Strategic Committee – Nancy Hamilton, Chair		59
	Legislative Committee – Nancy Hamilton, Chair		
	Diversity Committee – Thomas Stormans, Chair	Verbally Provided	
11:30am	Regional Council Reports	Verbally Provided	
–	Circuit 6 – Pasco – Tracey Kaly, Chair		
11:50am	Circuit 6 – Pinellas – April Lott, Chair		
	Circuit 10 – Robert Rihn, Chair		
	Circuit 12 – J. Scott Eller, Chair		
	Circuit 13 – Clara Reynolds, Chair		
	Circuit 20 – Victoria Scanlon, Chair		
11:50am	Open Agenda		
–	Next Meeting: August 28, 2020		
12:00pm			

