



Collaborating for Excellence

**Board of Directors' Meeting Agenda
June 25, 2021 <> 10:00am – 12:00am
MS TEAMS**

Time Allotted	Agenda Item	Notes:	Pages
		All attachments are <i>available through the document links</i> and will be displayed during the meeting. Please print as needed.	
10:00am – 10:20am	Call to Order Introductions Announcements	FAME 2021 Legislative Report	3 – 12
10:20am – 10:30am	Consent Items (Routine Business/Committee Recommendations)		
	Approval of the April 21, 2021 Minutes	April 21, 2021 BOD Minutes	13 – 16
	Approval of Financials Feb 2021 – March 2021	Feb 2021 – March 2021 Financials	17 – 54
10:30am – 10:50am	Action Items (Items requiring presentation, public comment and discussion prior to action)		



10:50am	Informational Items	CEO Report (Verbally Provided)	
–		Department Directors Report	55 – 83
11:10am			
11:10am	Committee Reports		
–	Executive Committee – Clara Reynolds, Chair	Verbally Provided	
11:30am	Governance Committee – Ray Gadd, Chair	Currently being scheduled	
	Finance Committee – Craig Latimer, Chair	Minimum Wage Survey	84 – 88
		2020-2021 ME Desk Review 2nd Quarter Financial Monitoring	89 – 92
	Diversity Committee – Thomas Stormans, Chair	None	
	Quality Improvement Committee – Nancy Hamilton, Chair	Presented in Department Directors Report	69 – 82
	IS Strategic Committee – Guy Blanchette, Chair	Presented in Department Directors Report	83
	Legislative Committee – Pastor Douglas Walker, 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		
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12:00pm	Next Meeting: August 27, 2021		

