



**Board of Directors' Meeting Agenda  
December 17, 2021 <> 10:00am – 12:00am  
MS TEAMS**

Time Allotted	Agenda Item	Notes:
10:00am – 10:20am	<b>Call to Order</b> <b>Introductions</b> <b>Announcements</b> <b>Board Education</b> <b>Audit Presentation FYE 6/30/2021</b>	<a href="#">Auditors Presentation</a>
10:20am – 10:30am	<b>Consent Items (Routine Business/Committee Recommendations)</b> <b>Approval of the August 27, 2021, October 22, 2021 Minutes</b> <b>Approval of Financials Aug. 2021 – Sept. 2021</b>	<a href="#">August 27, 2021 BOD Minutes</a> <a href="#">October 22, 2021 BOD Minutes</a> <a href="#">Financials Aug. 2021 – Sept. 2021</a>
10:30am – 10:50am	<b>Action Items (Items requiring presentation, public comment and discussion prior to action)</b>	<a href="#">CQI Plan FY2021-2022</a> <a href="#">Board Membership Applications</a> <a href="#">Executive/BOD Slate 2021 - 2022</a>



10:50am	<b>Informational Items</b>	CEO Report (Verbally Provided)
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11:10am		<a href="#">Department Directors Report</a> <a href="#">Triennial Plan 2021</a>
11:10am	<b>Committee Reports</b>	
–	Executive Committee – Clara Reynolds, Chair	Verbally Provided
11:30am	Governance Committee – Ray Gadd, Chair	<a href="#">By-laws</a>
	Finance Committee – Craig Latimer, Chair	Presented in Consent Items
	Diversity Committee – Thomas Stormans, Chair	Verbally Provided
	Quality Improvement Committee – Nancy Hamilton, Chair	Presented in Department Directors Report
	IS Strategic Committee – Guy Blanchette, Chair	Presented in Department Directors Report
	Legislative Committee – Pastor Douglas Walker, Chair	Verbally Provided
11:30am	<b>Regional Council Reports</b>	Verbally Provided
–	Circuit 6 – Pasco – Tracey Kaly, Chair	
11:50am	Circuit 6 – Pinellas – April Lott, Chair	
	Circuit 10 – Robert Rihn, Chair	
	Circuit 12 – Jane Roseboro, Chair	
	Circuit 13 – Asha Terminello, Chair	
	Circuit 20 – Stacy Cook-Hawk, Chair	
11:50am	Open Agenda / Public Comment	
–	Next Meeting: <b>February 25, 2022</b>	
12:00pm		

