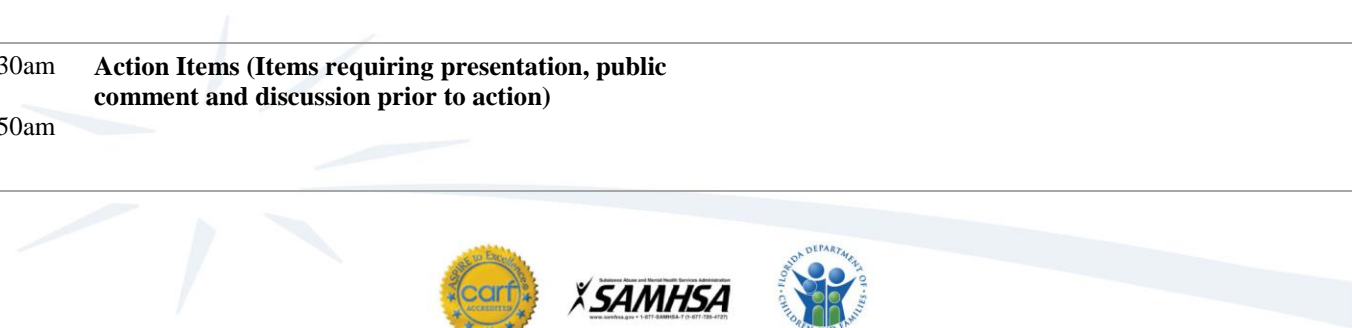




**Board of Directors' Meeting Agenda
 August 26, 2022 <> 10:00am – 12:00am
 MS TEAMS**

Time Allotted	Agenda Item	Notes:
10:00am – 10:20am	Call to Order Introductions Announcements Board Education	All attachments are <i>available through the document links</i> and will be displayed during the meeting. Please print as needed. FAME Update – Natalie Kelly
10:20am – 10:30am	Consent Items (Routine Business/Committee Recommendations) Approval of the June 24, 2022 Minutes Approval of Financials April/May 2022	June 24, 2022 BOD Minutes April / May 2022 Financials
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
11:10am		
11:10am	Committee Reports	
–	Executive Committee – Nancy Hamilton, Chair	Verbally Provided
11:30am	Governance Committee – Ray Gadd, Chair	No Update
	Finance Committee – Craig Latimer, Chair	Presented in Consent Items
	Diversity Committee – Dr. Jerome Jordan, Chair	Verbally Provided
	Quality Improvement Committee – Nancy Hamilton, Chair	Presented in Department Directors Report
	IS Strategic Committee – On Hold	On Hold
	Legislative Committee – Pastor Douglas Walker, Chair	Verbally Provided
11:30am	Regional Council Reports	Verbally Provided
–	Circuit 6 – Pasco – Captain Toni Roach, Representative	
11:50am	Circuit 6 – Pinellas – Dr. Joe Bohn, Representative	
	Circuit 10 – Bennie Allred, Representative	
	Circuit 12 – Terri Cassidy, Representative	
	Circuit 13 – Lieutenant Samuel Rojka, Representative	
	Circuit 20 – Jeannie Sutton, Representative	
11:50am	Open Agenda / Public Comment	
–	Next Meeting: October 28, 2022	
12:00pm		

