



**Board of Directors' Meeting Agenda
December 16, 2022 <> 10:00am – 12:00am
MS TEAMS**

Time Allotted	Agenda Item	Notes: 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 Board Education	Covered Under CEO Report
10:20am – 10:30am	Action Items (Items requiring presentation, public comment and discussion prior to action)	Audit FYE June 2022 CQI Plan for FY 22-23
10:30am – 10:40am	Consent Items (Routine Business/Committee Recommendations) Approval of the October 28, 2022 Minutes Approval of Financials August 22	October 28, 2022 BOD Minutes August / September 2022 Financials
10:40am – 11:10am	Informational Items	CEO Report (Verbally Provided) Needs Assessment Presentation Department Directors Report



[Performance Report for the Renewal of Contract No. QD1A9](#)

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
	Legislative Committee – Pastor Douglas Walker, Chair	Verbally Provided

11:30am **Regional Council Reports**

–	Circuit 6 – Pasco – Captain Toni Roach, Representative	Verbally Provided
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: February 24, 2023	Impower
12:00pm		

