



**Board of Directors' Meeting Agenda
February 24, 2023 <> 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	FAME Legislative Educational Handout
10:20am – 10:30am	Action Items (Items requiring presentation, public comment and discussion prior to action)	Annual Incident Report Analysis Board Membership Application
10:30am – 10:40am	Consent Items (Routine Business/Committee Recommendations) Approval of the December 16, 2022 Minutes Approval of Financials Oct/Nov/Dec 2022	December 16, 2022 BOD Minutes Financials Oct/Nov/Dec 2022



10:40am	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	General Procurement and Distribution of Funds Policy
	Finance Committee – Craig Latimer, Chair	Presented in Consent Items
	Diversity Committee – Cheri Holzbacher, 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	Verbally Provided
–	Circuit 6 – Pasco – Captain Toni Roach, Representative	
11:50am	Circuit 6 – Pinellas – TBD, Representative	
	Circuit 10 – Bennie Allred, Representative	
	Circuit 12 – Terri Cassidy, Representative	
	Circuit 13 – TBD, Representative	
	Circuit 20 – Jeannie Sutton, Representative	
11:50am	Open Agenda / Public Comment	
–	Next Meeting: April 28, 2023	
12:00pm		

