



**Board of Directors' Meeting Agenda  
 April 28, 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	<b>Call to Order / Introductions</b> Announcements Board Education	<a href="#">FAME Legislative Educational Handout</a>
10:20am – 10:30am	<b>Action Items (Items requiring presentation, public comment and discussion prior to action)</b>	Executive Selection Committee Update
10:30am – 10:40am	<b>Consent Items (Routine Business/Committee Recommendations)</b> Approval of the February 24, 2023 Minutes Approval of Financials January 2023 Approval of FY22-23 Budget Amendment	<a href="#">February 24, 2023 Minutes</a> <a href="#">January 2023 Financials</a> <a href="#">FY22-23 Budget Amendment</a>



10:40am	<b>Informational Items</b>	CEO Report (Verbally Provided)
–		<a href="#">Department Directors Report</a>
11:10am		
11:10am	<b>Committee Reports</b>	
–	Executive Committee – Nancy Hamilton, Chair	Verbally Provided
11:30am	Governance Committee – Ray Gadd, Chair	No Report
	Finance Committee – Craig Latimer, Chair	Presented in Consent Items
	Diversity Committee – Dr. Jerome Jordan, Chair	Meeting in May
	Quality Improvement Committee – Nancy Hamilton, Chair	New Dashbord Development
	Legislative Committee – Pastor Douglas Walker, Chair	No Report
11:30am	<b>Regional Council Reports</b>	Verbally Provided
–	Circuit 6 – Pasco – Captain Toni Roach, Representative	
11:50am	Circuit 6 – Pinellas – Josh Rodriguez, Representative	
	Circuit 10 – Bennie Allred, Representative	
	Circuit 12 – Terri Cassidy, Representative	
	Circuit 13 – Master Deputy Stephanie Krager, Representative	
	Circuit 20 – Jeannie Sutton, Representative	
11:50am	<b>Open Agenda / Public Comment</b>	
–	Next Meeting: June 23, 2023	
12:00pm		

