



**Board of Directors' Meeting Agenda
 August 25, 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 News Article
10:20am – 10:30am	Consent Items (Routine Business/Committee Recommendations) Approval of the April 28 th and June 23, 2023 Minutes Approval of Financials Feb - May 2023	April 28th and June 23, 2023 BOD Minutes Feb - May 2023 Financials
10:30am – 10:40am	Action Items (Items requiring presentation and discussion prior to action)	Tara Martinson, Board Member Application



10:40am	Informational Items	CEO Report (Verbally Provided)
–		President and CEO First 60-days
11:10am		Department Directors Report
11:10am	Committee Reports	
–	Executive Committee – Nancy Hamilton, Chair	Verbally Provided
11:15am	Finance Committee – Craig Latimer, Chair	Presented in Consent Items
	Quality Improvement Committee – Nancy Hamilton, Chair	Verbally Provided
11:15am	Ad-Hoc Committee Reports	
–	Governance Committee – Ray Gadd, Chair	Verbally Provided
11:30am	Organizational Development Committee – Dr. Jerome Jordan, Chair	Verbally Provided
	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 – Josh Rodriguez, Representative	
	Circuit 10 – Bennie Allred, Representative	
	Circuit 12 – Terri Cassidy, Representative	
	Circuit 13 – Master Deputy Stephanie Krager, Representative	
	Circuit 20 – Tara Martinson, Representative	
11:50am	Open Agenda / Public Comment	
–	Next Meeting: October 27, 2023 Annual Meeting	
12:00pm		

