



MEETING AGENDA

Board of Directors Meeting

9:00 - 1:00

June 28, 2019

Trenam and Kemker

101 E. Kennedy Blvd, #2700

Tampa, FL 33602

Join Zoom Meeting

<https://zoom.us/j/140365887>

One tap mobile

+16468769923,,140365887# US (New York)

Meeting ID: 140 365 887

Welcome

Bob Buesing, Chair

Reading and Approval of Minutes

Larry Pintacuda
Secretary

Mission Minute

Board Members

Chair's Report

Bob Buesing

Finance Committee

Allison Davis, CPA & Kerri Cloud, CPA

- Financial Statements*
- CEO Travel & Expense Approval*
- Capitalization Policy Approval

President's Report

Phyllis Kalifeh, EdD
President & CEO

- Summary & Legislative Update
- Strategic Plan Review
- Building and Move Update
- Conflict of Interest Update

New Business

Closed Executive Session

Bob Buesing

Adjournment

** Items marked with an asterisk require board action*