



MEETING AGENDA

Board of Directors Meeting
9:00 am – 12:00 noon
December 11, 2020
Virtual Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/84871905097>

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Welcome

Bob Buesing, Chair

Reading and Approval of Minutes

Larry Pintacuda
Secretary

Mission Minute

Board Members

Chair's Report

Bob Buesing

Nominating Committee Report

Larry Pintacuda

Finance Committee

Allison Davis, CPA & Kerri Cloud, CPA

- Financial Statements*
- CEO Travel & Expense Approval*

Florida Afterschool Network (FAN)

Brian Hickey, Executive Director

President's Report

Phyllis Kalifeh, EdD

- Summary
- Strategic Plan Review
 - Revision to include FAN
- Legislative Outlook

New Business

Closed Executive Session

Bob Buesing

Adjournment

* Items marked with an asterisk require board action