



MEETING AGENDA

Board of Directors Meeting
9:00 a.m. – 1:00 p.m.
March 23, 2018
Trenam & Kemker
101 E. Kennedy Blvd, Tampa, FL

Board of Directors Meeting

Topic: **Children's Forum Board Meeting**

Time: Mar 23, 2018 9:00 AM to 1:00 PM Eastern

Join from PC, Mac, Linux, iOS or Android:

<https://zoom.us/j/184787119>

Or Telephone: Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 408 740 3766 or +1 546 876 9923

Welcome

Bob Buesing, Chair

Reading and Approval of Minutes

Larry Pintacuda
Secretary

Mission Minute

Board Members

Chair's Report

Bob Buesing

Finance Committee

- Financial Statements*
- CEO Travel & Expense Approval*

Allison Davis, CPA & Kerri Cloud, CPA

President's Report

- Summary
- Legislative Report
- Strategic Plan Progress

Phyllis Kalifeh, EdD
President & CEO

New Business

Closed Executive Session

Bob Buesing

Adjournment

* Items marked with an asterisk require board action