



AGENDA
Board of Directors Virtual Meeting
June 20 - June 23, 2017

I. **Call to Order:** Bob Buesing

The meeting is called to order. There are several items that require board action. [These items must be voted upon at the link below.](#) After review of the President's report and any discussion, we ask everyone to click on this link and vote as the motions are reflected in the survey. We thank everyone, in advance, for your participation in our virtual meeting.

<https://www.surveymonkey.com/r/BoardActionItems>

We congratulate our Vice Chair, Dr. Wil Blechman, who was a recipient of the Fatherhood Task Force of South Florida's Most Valuable Father Award. He is most deserving and we are so grateful for his leadership and advocacy on behalf of young children and their families. Way to go!

II. **Secretary's Report:** Larry Pintacuda

The minutes are attached.

III. **Treasurer's Report:** Allison Davis, CPA
Kerri Cloud, CPA

The financial reports will be distributed on behalf of the Finance Committee after the Wednesday meeting. The President's Travel and Expense Summary is attached for review and approval.

IV. **President's Report** Phyllis Kalifeh, EdD

The President's report is reflected below and also as an attachment. Also, the Strategic Plan Progress is attached for review.