



MEETING AGENDA

Board of Directors Meeting
9:00 - 1:00
December 6, 2019
Hampton Inn
3388 Lonnbladh Road
Tallahassee, FL 32308

Topic: Forum Board of Directors Meeting
Time: Dec 6, 2019 09:00 AM Eastern Time
(US and Canada)

Join Zoom Meeting
<https://zoom.us/j/908160360>

Meeting ID: 908 160 360

One tap mobile
+16468769923,,908160360# US (New York)

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
- Strategic Plan Review
- Legislative Session (early)

Phyllis Kalifeh, EdD
President & CEO

New Business

Closed Executive Session

- President's Performance Review*

Bob Buesing

Adjournment

* Items marked with an asterisk require board action