



MEETING AGENDA

Board of Directors Meeting
10:00 a.m. – 12:00 Noon
July 13, 2018

ZOOM Teleconference Call

Board of Directors Meeting

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

Time: July 13, 2018 - 10:00 AM to 12:00 PM Eastern

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

<https://zoom.us/j/9573717749>

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 +1 646 876 9923 and enter meeting: 9573717749

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*
- Audit Report

Allison Davis, CPA & Kerri Cloud, CPA

Carr, Riggs & Ingram

President's Report

- Summary
- Legislative Report
- Legislative Awards Given
- Strategic Plan Progress
- FLAAYC Shared Services Contractor Report

Phyllis Kalifeh, EdD
President & CEO

New Business

- Approval of 403(b) Plan Amendment*
- Review of Personnel Policies*
- Conflict of Interest Forms

Closed Executive Session

Bob Buesing

Adjournment

* Items marked with an asterisk require board action