



Board of Directors Meeting Agenda

Tuesday, July 16, 2024

1:00 pm - 3:00 pm

Hybrid Meeting: In person (Tampa, FL) and virtually

| | |
|--|----------------------------|
| Welcome | Ted Granger, Vice Chair |
| Reading and Approval of Minutes* | Larry Pintacuda, Secretary |
| Mission Minute | Board Members |
| Chair's Report | Ted Granger, Vice Chair |
| Finance Committee Report | Lauren Wofford, CFO |
| <ul style="list-style-type: none">Financials Review and Approval* | |
| Forum Update | CEO and Forum Staff |
| <ul style="list-style-type: none">Staffing UpdatesBuilding UpdatesStaff Handbook UpdatesOperations UpdatesProgram UpdatesBuilding Updates | |
| Closed Executive Session | Ted Granger |
| <ul style="list-style-type: none">CEO Annual Evaluation and Contract | |
| Adjournment | |

**Items marked with an asterisk require board action*

Microsoft Teams meeting

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Passcode: w25ivA

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