



MEETING AGENDA

Board of Directors Meeting

9:00 - 1:00

March 15, 2019

Trenam and Kemker

101 E. Kennedy Blvd, #2700

Tampa, FL 33602

Join Zoom Meeting

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

One tap mobile

+16468769923,,9573717749# US (New York)

Dial by your location

+1 646 876 9923 US (New York)

Meeting ID: 957 371 7749

Welcome

Bob Buesing, Chair

Reading and Approval of Minutes

Larry Pintacuda
Secretary

Mission Minute

Board Members

Chair's Report

Bob Buesing

- Resolution for Chuck Hood

Finance Committee

Allison Davis, CPA & Kerri Cloud, CPA

- Financial Statements*
- CEO Travel & Expense Approval*
- Palm Beach CSC Audit
- Nonprofits First Certification Update
- Board Resolution for Sale of Building *

President's Report

Phyllis Kalifeh, EdD
President & CEO

- Summary
- Strategic Plan Review
- Early Learning Disaster Relief Coordination

New Business

Closed Executive Session

Bob Buesing

Adjournment

** Items marked with an asterisk require board action*