



Board of Directors Meeting Agenda

Tuesday, October 15, 2024

12:00 pm - 2:00 pm

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

Welcome	Bob Buesing, Board Chair
Reading and Approval of Minutes*	Larry Pintacuda, Secretary
Mission Minute	Board Members
Chair's Report	Bob Buesing, Board 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">Legislative UpdatePartner UpdateProgram Updates	
Closed Executive Session	Bob Buesing, Board Chair
Adjournment	

**Items marked with an asterisk require board action*

Microsoft Teams meeting

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