Children's FORUM

MEETING AGENDA
Board of Directors Meeting
9:00 – 1:00
September 13, 2019
Trenam and Kemker
101 E. Kennedy Blvd, #2700
Tampa, FL 33602

Join Zoom Meeting

Time: Sep 13, 2019 09:00 PM Eastern

https://zoom.us/j/702355717

One tap mobile
+16468769923,,702355717# US (New York)

Dial by your location
    +1 646 876 9923 US (New York)
Meeting ID: 702 355 717

Welcome   Bob Buesing, Chair

Reading and Approval of Minutes   Larry Pintacuda
                                                              Secretary

Mission Minute   Board Members

Chair's Report   Bob Buesing

Finance Committee   Allison Davis, CPA & Kerri Cloud, CPA
- Financial Statements*
- CEO Travel & Expense Approval*
- Line of Credit Status*

President's Report   Phyllis Kalifeh, EdD
- Summary   President & CEO
- Strategic Plan Review
- Legislative Session (early)

New Business

Closed Executive Session   Bob Buesing

Adjournment

* Items marked with an asterisk require board action