



Board of Directors Meeting Agenda

Friday, January 31, 2025

10:00 am – 12:00 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

- Financials Review and Approval\*
- Financial Planning Updates

**Forum Update**

CEO and Forum Staff

- Legislative Update
- Partner Update
- Technology Updates
- Operations Updates
- Program Updates

**Closed Executive Session**

Bob Buesing, Board Chair

**Adjournment**

*\*Items marked with an asterisk require board action*

Microsoft Teams meeting

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Meeting ID: 284 043 933 195

Passcode: rG6Rh7Um

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For organizers: [Meeting options](#)

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