



## Board of Directors Meeting Agenda

Tuesday, June 24, 2025

9:00 am – 12:00 pm

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

### **Welcome**

Bob Buesing, Board Chair

### **Reading and Approval of Minutes\***

Christian Winterbottom, Secretary

### **Mission Minute**

Board Members

### **Chair's Report**

Bob Buesing, Board Chair

### **Finance Committee Report**

Lauren Wofford, CFO

- 2025-2026 Budget\*
- President & CEO Expense Report
- Financials Review and Approval\*

### **Forum Update**

CEO and Forum Staff

- Legislative Update
- Staff Satisfaction Survey
- Strategic Plan

### **Closed Executive Session**

Bob Buesing, Board Chair

- President & CEO Evaluation

### **Adjournment**

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

Microsoft Teams meeting

---

**Microsoft Teams** [Need help?](#)

**[Join the meeting now](#)**

Meeting ID: 284 043 933 195

Passcode: rG6Rh7Um

---

For organizers: [Meeting options](#)

---