



BOARD OF DIRECTORS

MONTHLY BOARD MEETING July 28, 2017

AGENDA

Call to Order – Melida Akiti, Board Chair

Approval of Minutes – Joe Rogers, Secretary

- June 23, 2017

Finance Report – Michael Lepera, Treasurer and Donna Skees, Interim CFO

- June 2017 Financials

Committee Updates

- Advisory Board Committee
- Fundraising Committee – Nichole Anderson, Chair
 - Subcommittee – Broward
 - Subcommittee – Palm Beach
- Governance/Executive Committee – Armando Fana, Chair
 - Caseload Analysis and Statistics
 - Membership Recruitment/Services
 - New Corporate Structure
 - COA
- Program Quality Committee – Kalinthia Dillard, Chair

Board Chair Report – Melida Akiti

- Board Director Goals

President/CEO Report – Emilio Benitez

New Business

Old Business

Next Meeting Date

- Friday, August 25, 2017

Adjournment