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# BOARD OF DIRECTORS

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## MONTHLY BOARD MEETING August 25, 2017

### AGENDA

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**Call to Order – Melida Akiti, Board Chair**

**Approval of Minutes – Joe Rogers, Secretary**

- July 28, 2017

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

- July 2017 Financials

**Committee Updates**

- Advisory Board Committee
- Fundraising Committee – Nichole Anderson, Chair
  - Subcommittee – Broward
  - Subcommittee – Palm Beach
- Governance/Executive Committee – Armando Fana, Chair
  - CEO Performance Goals for FY 17-18
  - Provider Advisory Board Chair as nonvoting ChildNet Board Member
  - Caseload Analysis and Statistics
  - Membership Recruitment/Services
  - New Corporate Structure
  - COA
- Program Quality Committee – Kalinthia Dillard, Chair

**Board Chair Report – Melida Akiti**

- United Way

**President/CEO Report – Emilio Benitez**

**New Business**

**Old Business**

**Next Meeting Date**

- Friday, September 29, 2017

**Adjournment**