



BOARD OF DIRECTORS

MONTHLY BOARD MEETING September 29, 2017

AGENDA

Call to Order – Melida Akiti, Board Chair

Approval of Minutes – Joe Rogers, Secretary

- August 25, 2017

Topical Calendar Presentation

- Sonny Burnette, Child Advocate and former foster youth

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

- August 2017 Financials

Committee Updates

- Advisory Board Committee
- Fundraising Committee – Nichole Anderson, Chair
 - Subcommittees – Broward & Palm Beach
- Governance/Executive Committee – Armando Fana, Chair
 - CEO Performance Goals for FY 17-18
 - Caseload Analysis and Statistics
 - Membership Recruitment/Services
 - COA
- Program Quality Committee – Kalinthia Dillard, Chair

Board Chair Report – Melida Akiti

President/CEO Report – Emilio Benitez

New Business

Old Business

Next Meeting Date

- Friday, October 27, 2017 via teleconference

Adjournment