



BOARD OF DIRECTORS

MONTHLY BOARD MEETING
October 27, 2017 (rev. 10-26-17)

AGENDA

Call to Order – Melida Akiti, Board Chair

Approval of Minutes – Joe Rogers, Secretary

- September 29, 2017

Broward Behavioral Health Coalition (BBHC) Grant Presentation

- Families Connecting through Peer Recovery (The Family-CPR Project) – Silvia Quintana, BBHC CEO

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

- September 2017 Financials

Committee Updates

- Advisory Board Committee
- Fundraising Committee – Nichole Anderson, Chair
 - Subcommittees – Broward & Palm Beach
- Governance/Executive Committee – Armando Fana, Chair
 - Approval of Board Candidate – Christopher Cade
 - Caseload Analysis and Statistics
 - Membership Recruitment/Services
 - Scorecard
 - COA
- Program Quality Committee – Kalinthia Dillard, Chair
- Provider Advisory Board Update – Elizabeth Wynter, Chair

Board Chair Report – Melida Akiti

- Discussion with DCF
- Anonymous Letter Inquiry
- Retention of Counsel
- Board Member Individual Goal Update
- Consultant Update

President/CEO Report – Emilio Benitez

- ITN Overview
- Roadmap Update

New Business

Old Business

Public Comment



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Next Meeting Date

- Friday, November 17, 2017 (in person)

Adjournment