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# BOARD OF DIRECTORS

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## MONTHLY BOARD MEETING

### November 17, 2017

## AGENDA

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

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

- October 27, 2017

#### **Legal Counsel Update.- Catalina Avalos**

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

- October 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:  
Dr. Rosha McCoy
  - 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**

- Consultant Update – Group Victory
- Update Regarding Leadership
- Board Member Individual Goal Update

#### **President/CEO Report – Emilio Benitez**

#### **New Business**

#### **Old Business**

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**Public Comment**

**Next Meeting Date**

- Friday, December 15, 2017 (via teleconference)

**Adjournment**