



Board of Directors Agenda

Friday, December 16, 2016 3:00 – 4:30pm

Location: Southwest Florida Workforce Development Board, 9530 Marketplace Road, Fort Myers, FL

Conference call line: (888) 670-3525 code 516 490 2969#

Page

3:00	Call to order and Introductions	
3:05	Consent Agenda	Vote Needed
	* • Minutes – 9-23-16 * • Staff Report – October-November	
3:10	* Election of Board Officers	Vote Needed
3:15	* Independent Auditor's Report Report from Tuscan & Company on the 2015-16 audit.	Vote Needed
3:40	* Finance Committee Sept, Oct, Nov Reports	Vote Needed
3:45	* Proposed Revisions to Healthy Start Statewide Review of proposed changes. Will the Board handle the decisions, or do you want a task force to make recommendations?	
4:10	* Legislative Advocacy	
4:15	* FL Assoc. of Healthy Start Coalitions Membership Agreement Revised agreement between Coalitions and FAHSC	Vote Needed
4:20	Events & Fundraising • Boots & Bling 2017 Update • Comedy Club? • Edison Festival of Lights Parade?	
4:25	Public Comment	

If a person decides to appeal any decision made with respect to any matter considered at any meeting, that person will need a record of the proceedings, and for such purpose may need to ensure that a record of the proceedings is made, at their own expense, which record includes the testimony and evidence upon which the appeal is to be based." Appeals and requests for minutes related to substantive decisions made must be submitted in writing to the President of the Coalition within thirty days of the decision, with sufficient copies for each Board member. Minutes of all Board meetings will be taken and distributed to all Board members at the next regular meeting.