

**BOARD MEETING**  
**July 19, 2024,**  
**1:00 – 3:00p.m.**  
**AGENDA**

1. Welcome and Introductions.
2. Roll Call
3. Recognition of Any Conflicts
  - None currently
4. Public Attendees
  - None currently
5. Approval of May 17, 2024, Board Meetings Minutes
6. Treasurer’s Report
  - Financial Statements for May 31, 2024
7. President/CEO Report
  - South Florida Behavioral Health /Thriving Mind South Florida Contract Update
  - New DCF Schedule of Funds
  - MHDF Update
8. QA/QI Update
  - Report Card Update
  - Incident Report Update
9. New Business
10. Adjournment – Next Board Meeting September 20, 2024

