

**BOARD MEETING**  
**September 20, 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 Meeting Minutes and July 19, 2024, Informational Board Meetings Minutes
6. Treasurer’s Report
  - Financial Statements for July 31, 2024
7. President/CEO Report
  - South Florida Behavioral Health /Thriving Mind South Florida Contract Update
  - DCF Schedule of Funds
  - MHDF Update
  - Conflict of Interest Form (COI) Revisit
8. QA/QI Update
  - Report Card Update – Currently no Report
  - Incident Report Update – Currently No report
9. New Business
10. Adjournment – Next Board Meeting November 15, 2024

