

ANNUAL BOARD MEETING
November 15, 2024
1:00 – 3:00p.m.
AGENDA

1. Welcome and Introductions.
2. Roll Call
3. Recognition of Any Conflicts
 - None currently
4. Public Attendees
 - Stephen Alvarez – New Hope Corp
 - Claudio Perez - Agape
5. Approval of September 30, 2024
6. Chair’s Report on President/CEO’s Evaluation
7. Treasurer’s Report
 - Financial Statements for September 30, 2024
 - FY2024-2025 Budget
8. President/CEO Report
 - South Florida Behavioral Health /Thriving Mind South Florida Contract Update
 - MHDF Update
 - Nominations
9. QA/QI Update
 - Report Card Update
 - Incident Report Update – Currently No report
10. New Business
11. Adjournment – Next Board Meeting January 17, 2025

