

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
 - None currently
5. Approval of September 20, 2024, Board Meeting Minutes
6. Treasurer’s Report
 - Financial Statements for August 31, 2024, and September 30, 2024
 - Fiscal Year 24-25 Annual Budget
7. President/CEO Report
 - South Florida Behavioral Health /Thriving Mind South Florida Contract Update
 - DCF Schedule of Funds
 - MHDF Update
 - Nominations
 - Possible By-Law Language Modifications - Term Limits
8. QA/QI Update
 - Report Card Update – Currently no Report
 - Incident Report Update – Currently No report
9. New Business
10. Adjournment – Next Board Meeting January 17, 2025

