

**BOARD MEETING**  
**January 17, 2025**  
**1:00 – 3:00 p.m.**  
**AGENDA**

1. Welcome and Introductions.
2. Roll Call
  - Introduction of New Honorary Board Member – Amanda Gorski
3. Recognition of Any Conflicts
  - None currently
4. Public Attendees
  - Claudio Perez – Agape
  - Stephen Alvarez – New Hope Corp
5. Approval of November 15, 2024, Meeting Minutes
6. Treasurer’s Report
  - Financial Statements for November 30, 2024
  - Presentation and Ratification of Fiscal Year 2023-2024 Audit – Thomas and Company
7. President/CEO Report
  - South Florida Behavioral Health /Thriving Mind South Florida Contract Update
  - Government Consultant/Lobbyist
  - Thriving Mind E-mail Domain and Trademark Status
8. QA/QI Update
  - Report Card Update
    - Currently No Report
  - Incident Report Update
9. New Business
10. Adjournment – Next Board Meeting March 21, 2025

