**Board of Directors**

**DRAFT Agenda**

**Tuesday, November 18, 2014**

**Ghazvini Center for Healthcare Education**

**1528 Surgeons Drive - Tallahassee, FL 32308**

**Conference Call –Dial In - (605) 475-4700, participant code 275857#**

1. Call to Order Roger Newsome, Chair
2. Agenda Approval
3. Sign-in/Attendance
4. Action
   1. Board Minutes September 23, 2014 (TAB 1)
   2. FSSP Re-enrollment/Termination - FSS Policy language additions/revisions (TAB 2)
   3. Approval/Introduction/Welcome new Board members: Kara Palmer; Dan Stengle (TAB 3)
   4. Approval - Bishop Green elected (NAACP) to second 3-year term
5. Information
   1. January Election – Secretary and Member at Large vacancies on Executive Committee
   2. Community Outreach: Tallahassee Community Chorus at Ruby Diamond (see back of packet, section 8)
   3. ALICE Report – (see back of packet, section 8)
6. Administration/Program Updates
   1. Family Support Services Department (TAB 4)

* Getting Ahead
* Crisis
* Weatherization
  1. Head Start (TAB 5)
  2. Fiscal (TAB 6)
* Financial Activity (hand-out at meeting)

1. Executive Director’s Report (TAB 7) Tim Center
2. Chairman’s Report
3. Adjourn for Board Training Session – immediately following

BOARD TRAINING – PROGRAM GOVERNANCES Laurie Leiner

**Next Board of Directors Meeting January 20, 2015 at Ghazvini Healthcare Center**