**Emergency Board Meeting**

**Agenda**

**Wednesday, October 11, 2017 – 5:30 pm**

**309 Office Plaza Drive, Tallahassee, Florida 32301**

**Conference Call (605) 475-4700; 275857#**

1. Call to Order Charlean Lanier, Chair
2. Agenda Approval
3. Sign-in/Attendance/Introductions
4. Review Board Roles and Responsibilities Bill Krizner, Krizner Group
5. Review Government in the Sunshine Tim Center, Chief Executive Officer
6. Review Agency Contracting Processes
7. Discussion of the Consultant Agreement
8. Next Steps
9. Adjournment

***Next Executive Committee Meeting 10/17 – 5:30 pm – 309 Office Plaza Drive***

***Next Board of Directors Meeting 11/28/17 – 6:00 pm – Ghazvini Center for Healthcare Education***