



Annual Board of Directors Meeting
Monday, June 13, 2022 6:00 pm
5316 Berkley Rd, Auburndale, FL 33823

Welcome:	Mulling
Minutes from March 2022 Approval	Mulling
Charter Renewed: A Brief History	Bolender
2021-2022 Budget Review	Mulling
Conflict of Interest Review	Mulling
2022-2023 Proposed Staffing Plan	Bolender
2022- 2023 Contract Approvals	Bolender
Proposed 2022-2023 Operating Budget Approval	Mulling
Governance:	Mulling
<ul style="list-style-type: none">• Elect New Director(s) Stagger 2yr/3yr• Elect New Officers (Chairman, Secretary, Treasurer)• Set Audit Committee• Set Meeting Dates for 2022-2023 Proposed• Governance Training and Fingerprint Review	
Miscellaneous:	Mulling
Adjourn	Mulling
Proposed Next meeting: August 9, 2022 6:30pm	

Board of Director's Current Terms:

2021-2024- Spencer (Treasurer), Allen, Fienga

2021-2023- Mole, McKenzie-Coley

2021-2022- Taylor (Secretary)

2019-2022- Mulling (Chairman), Cogswell (Vice Chairman), Everitt

Audit Committee: McKenzie-Coley, Allen, Spencer, Bolender