



*Board of Directors Meeting*  
Wednesday, September 4th, 2024 6:00 pm  
5316 Berkley Rd, Auburndale, FL 33823

Welcome:	Cogswell
Minutes from June 2024 Approval	Cogswell
Approve 2024-2025 Supplements	Cogswell
Approve Updated Staffing Plan	Cogswell
Approve 2024-25 Salary Increase Allocation Plan	Cogswell
Expansion Plan Review	Mulling
Miscellaneous:	Cogswell
Adjourn	Cogswell

Proposed Next meeting: October 8, 2024 6:30pm

**Board of Director's Current Terms:**

2024-2027 Spencer (Treasurer), Allen, Boyd

2023-2026 Mole, McKenzie-Coley, Burton (Secretary), Clingerman

2022-2025 Cogswell (Chairman), Mulling (Vice Chairman), Everitt, Taylor

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