



Board of Directors Meeting
Tuesday, August 15th, 2023 6:30 pm
5316 Berkley Rd, Auburndale, FL 33823

Welcome:	Cogswell
Minutes from June 2023 Approval	Cogswell
Budget Review	Cogswell
2023-2024 Staffing Plan Update	Bolender
2023-2024 TSIA Review and Salary Schedule	Bolender
Governance Nominee:	Cogswell
Miscellaneous:	Cogswell
Adjourn	Cogswell

Proposed Next meeting: October 10, 2023 6:30pm
Audit Committee meeting: October 10, 2023 6:00 pm

Board of Director's Current Terms:

2023-2026 Mole, McKenzie-Coley, Burton (Secretary)
2022-2025 Cogswell (Chairman), Mulling (Vice Chairman), Everitt, Taylor
2021-2024- Spencer (Treasurer), Allen, Fienga

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