



Annual Board of Directors Meeting
Tuesday, June 11th, 2024 6:00 pm
5316 Berkley Rd, Auburndale, FL 33823

Welcome:	Cogswell
Minutes from May 2024 Approval	Cogswell
2023-2024 Budget Review	Cogswell
Conflict of Interest Review	Cogswell
2024- 2025 Contract Approvals	Bolender
Proposed 2024-2025 Operating Budget Approval	Cogswell
HB1473- Progressive Discipline Policy Approval	Cogswell
Governance:	Cogswell
<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 2024-2025 Proposed• Governance Training and Fingerprint Review	
Miscellaneous:	Cogswell
Adjourn	Cogswell
Proposed Next meeting: August 13, 2024 6:30pm	

Board of Director's Current Terms:

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

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