

One Voice for Volusia Quarterly BOD Meeting

June 26, 2017
 1:30 pm to 3:00 PM
 1845 Holsonback Drive
 Daytona Beach, FL 32117

AGENDA

- Desired Outcomes:
- 1) Approve 2017-18 Officers Slate and new BOD
 - 2) Review current Financials
 - 3) Approve Preliminary 2017-18 Budget
 - 4) Approve Policies and Procedures and Employee Handbook
 - 5) Plan and Prepare for a successful 2017-18 Fiscal Year

I. Welcome, Collection of Conflict of Interest Forms & Approval of April Minutes	DJ Lebo 5 minutes
II. Nominating Committee’s Term Proposal, Slate of Officers and BOD Nominees	Steve Sally 15 Minutes
III. Policies & Procedures and Employee Handbook Approval	5 Minutes
IV. Finance Report <ul style="list-style-type: none"> • April Financials Review and Approval • 2017-18 Preliminary Budget Review and Approval 	Ivan Cosimi 15 Minutes
V. ED Evaluation Summary	DJ Lebo/Robin King 5 Minutes
VI. 2016-17 Quarterly Update VII. 2017-18 Plans and Goals	Julie Barrow 25 Minutes
VIII. Board of Directors Announcements and Updates	10 Min
IX. Adjourn	

Upcoming Meetings and Events:

- June 29 – 9:00 to 10:00 am One Voice for Volusia Business Committee Meeting at Early Learning Coalition
- June 29 – 1:30 to 3:30 pm One Voice for Volusia convenes Flagler/Volusia CHNA/CHIP Partners Meeting
- September 07 – 10:00 to 11:30 am One Voice for Volusia Executive Committee
- September 18 – 1:00 to 3:30 One Voice for Volusia Board Retreat
- SAVE the DATE** - Friday, October 27, 2017 Health and Human Services Summit