AGENDA

**CHILDREN AND FAMILY SERVICES**

**BOARD MEETING**

**Monday, June 25, 2018**

**GOV/YFS Training Room**

**1768 E. Michigan Street, Orlando, 32806**

**8:00 AM**

I**. CALL TO ORDER**  **Gina Dole**

**II. WELCOME & ANNOUNCEMENTS**  **Dr. Tracy Salem**

1. Open for public comment

**III. APPROVAL OF THE FOLLOWING ITEMS**

1. Board Meeting Minutes(04/30/2018)
2. YFS Program Reports (No action-information only)

**IV. DIRECTORS & MANAGERS REPORT**

* CFSB members yearly HIPAA training (35 mins video) Dr. Tracy Salem
* Swing set update Keith Yannessa

**V. Board open discussion Gina Dole**

* Fundraising /Selling of Bricks Gina Dole
* Show GOV Summer Kick off video Gina Dole
* Discuss /Vote on CFSB Meeting Time change Gina Dole

**VI. FUTURE DATES Gina Dole**

**CFS Board Meeting Monday, August 27, 2018 @ ?**

**GOV Training Room – 1768 E. Michigan St.**

**VII**. ADJOURN **Gina Dole**

**CONFERENCE CALL-IN**

To access as a Participant, Dial (407) 836-5646.

Participants will then enter 870321 followed by the # key.