**CHILDREN AND FAMILY SERVICES BOARD MEETING**

**Monday, October 26, 2020**

**@ 8:00 A.M.**

 AGENDA

 **WebEx Meeting or**

**Via Teleconference call-in number: 407-836-5646**

 **Pin number: 870321#**

**I. CALL TO ORDER Warren Kenner**

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

* Board members Conference Call-in Meeting
* Open for public comment

**III. APPROVAL OF THE FOLLOWING ITEMS Warren Kenner**

1. Board Meeting Minutes on (08/31/2020)
2. YFS Program Reports (No action-information only) Dr. Tracy Salem

**IV. MANAGER’S REPORT**

* Welcome new Board members (Janae Moore, Marsha Robbins & Leslie Odum) Dr. Tracy Salem
* Re-Appointed Board members (Nauman Ansari, Todd Carr & Sarah Robinson) Dr. Tracy Salem
* Terming out (Zoe Colon, David Washington, Glen Gilzean, Laini Schultz, Warren Kenner & Janea Moore)
* We need to vote in a new Chair Dr. Tracy Salem
* Holiday Kick-Off update Dr. Tracy Salem
* COVID-19 impact on programs update Dr. Tracy Salem
* Council On Accreditation (COA) outcomes Dr. Tracy Salem

**V. Board open discussion Warren Kenner**

**VI. FUTURE DATES Warren Kenner**

**VII**. **ADJOURN**  **Warren Kenner**

**Next CFSB meeting**

**on Monday, December 7, 2020 @ 8:00 A.M.**