



*Supporting the State of Florida  
Prescription Drug Monitoring Program*

Agenda

Florida PDMP Foundation  
Friday, September 20, 2013  
9:00 a.m.to 10:00 a.m.

Teleconference Information  
Dial In Number: (888) 670-3525  
Participant Code: 164 869 6226

Board of Directors:

Dave Bowen, Chair  
Mike Ayotte, Director  
Karen Bailey, Secretary  
The Honorable Mike Fasano,  
Tax Collector, Director  
Brian Kahan, Treasurer  
Gavin Meshad, Vice-Chair  
Chief Don De Lucca, Director

The Honorable Tom Knight, Sheriff, Director  
Jill Rosenthal, MD, Director

DOH:

Lucy Gee, Division Director  
Rebecca Poston, Program Manager  
Erika Marshall, Outreach Director

Item	Topic	Discussion
1	Welcome and Opening Remarks	Chairman
2	Roll Call and Review of Sunshine Law	Secretary Bailey
3	Approval of September 6, 2013 minutes	Chairman
4	Treasurer's Report	Treasurer Kahan
5	Fund Raising Goals and Opportunities	Vice-Chair Meshad
6	Other Business <ul style="list-style-type: none"> <li>• Executive Director Screening</li> <li>• Google Analytics Report</li> </ul>	Chairman
7	Adjourn	Chairman

**Action Items:**

#	Action Item	Person Responsible	Target Date	Completion Date
1	Identify organization to provide Funding Campaign Strategy Training- Solicit cost proposal.	Gavin Meshad	3/8/2013	On-going
2	Screen Executive Director candidates	Dave Bowen	9/20/2013	Pending
3				
4				