

Minutes

Florida PDMP Foundation

Friday, November 15, 2013

8:30 a.m.to 9:30 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** |
| --- | --- | --- |
|  | Welcome and Opening Remarks | Chairman |
|  | Roll Call and Review of Sunshine Law | Secretary Bailey |
|  | Approval of November 1, 2013 minutes | Chairman |
|  | Treasurer’s Report | Treasurer Kahan is unable to attend this weeks conference call and has supplied the following information as of 11/13/13:  Checking Account Balance: $5,193.88  Savings Account Balance: $118,129.26  Total: $123,323.14 |
|  | Fund Raising Goals and Opportunities | Vice-Chair Meshad |
|  | Other Business   * Discuss Executive Director Candidates | Chairman |
| 7 | Adjourn | Chairman |

**Action Items:**

| **#** | **Action Item** | **Person Responsible** | **Target Date** | **Completion Date** |
| --- | --- | --- | --- | --- |
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