

## AGENDA

**Conference Call Date:** Thursday, March 15, 2012

**Time:** 4:00 p.m. to 5:00 p.m. EST

**Dial in Number:** (888) 808-6959

**Conference Code:** 3662527158

**Facilitator:** Becki Poston, Florida Department of Health

### Participants:

Board of Directors	DOH	Others
David Bowen, Chair	Becki Poston	Danielle DiNicola
Rodman Steele, Treasurer	Erika Marshall	Melissa Goetz
Sheriff Al Lamberti, Secretary	Lucy Gee	
Chief Tom Hunker, Director		
William Janes, Director		
Sharon Kelley, Director		
Brian A. Kahan, Director		E=Excused

### Agenda Items:

#### Call to Order by David Bowen, Chair

Item	Topic	Board Member	Discussion
1	Approval of the December 1, and January 19, meeting minutes.	Dave Bowen, Chairman	The Foundation Directors did not meet December 8 or February 16, due to lack of quorum.
2	Introduction of new Directors' Tom Hunker, Chief of Police, Bal Harbour Police Department and Brian A. Kahan, Esq, Boca Raton, FL	Dave Bowen, Chairman	

Item	Topic	Board Member	Discussion
3	Treasurer's Report <ul style="list-style-type: none"> <li>• Receipts</li> <li>• Disbursements</li> <li>• Gray Robinson Correspondence</li> <li>• McMahon &amp; Hadder Proposal and Invoice</li> <li>• Attorney General Fund Raising Correspondence</li> <li>• Annual Report Filing Fee Approval</li> </ul>	Rod Steele, Treasurer	
4	DOH Component Unit Update	Mary Clark Joyce Masterson Barbara Howell	
5	PDMP Update	Erika Marshall	
6	Fund Raising Efforts <ul style="list-style-type: none"> <li>• Donation- Broward County Commission Consent Agenda</li> <li>• Hernando County Sheriff's Office</li> </ul>	Dave Bowen, Chairman Sheriff Lamberti	Donations provided by law enforcement: <ol style="list-style-type: none"> <li>1) Seminole County \$20,000</li> <li>2) City of Port Orange \$1,000</li> <li>3) City of Deland \$1,000</li> <li>4) City of Fort Myers \$500</li> <li>5) Pinellas County \$20,000</li> <li>6) Monroe County \$18,000</li> <li>7) City of Winter Park \$5,000</li> <li>8) St Petersburg \$2500</li> </ol>
7	Other Business	Dave Bowen, Chairman	

**Action Items:**

#	Action Item	Person Responsible	Target Date	Completion Date