



Agenda

Florida PDMP Foundation  
 Friday, August 9, 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 Ellis, Secretary  
 Honorable Mike Fasano, State Representative, Director  
 Brian Kahan, Treasurer  
 Gavin Meshad, Vice-Chair

Chief Don De Lucca, Director  
 Sheriff Tom Knight, Director  
 Jill Rosenthal, MD, Director

DOH:

Lucy Gee, Division Director  
 Erika Marshall, Outreach Director

Item	Topic	Discussion
1	Welcome and Opening Remarks	Chairman
2	Roll Call and Review of Sunshine Law	Secretary Ellis
3	Approval of July 26, 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 Advertisement</li> <li>• Review website "Tabs"</li> <li>• Google Analytics Report</li> </ul>	Chairman

Item	Topic	Discussion
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	Review Executive Director's job description.	Dave Bowen	7/26/13	In progress