



*Supporting the State of Florida
Prescription Drug Monitoring Program*

Agenda

Florida PDMP Foundation
Friday, November 1, 2013
9:00 a.m.to 10:00 a.m.

Gateway Bank of Southwest Florida Board Room
1100 S. Tamiami Trail
Sarasota, FL 34236
and

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 October 18, 2013 minutes	Chairman
4	Treasurer's Report	Treasurer Kahan
5	Fund Raising Goals and Opportunities	Vice-Chair Meshad

Item	Topic	Discussion
6	Other Business <ul style="list-style-type: none"> Meet Executive Director Candidates 	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	Bailey, Kahan, Meshad	9/20/2013	Pending