

**AGENDA**

**Board of Directors**

**Conference Call**

Date: Monday November 2, 2015

Time: 6:00 p.m. – 7:00 p.m.

Teleconference Information:

**Dial In Number: (888) 537-7715**

**Participants Pass Code: 66812234#**

Board of Directors:

Dave Bowen, Chair

Mike Ayotte, Vice-Chair

Karen Bailey, Secretary

Greg Nazareth, R. Ph., Treasurer

Jill Rosenthal, MD, MPH, Director

Samir Vakil, DPM, Director

Lee Ann Brown, DO, Director

Daniel Gesek, DMD, Director

Sally West, Director

Paul Melton, Director

Staff:

Robert Macdonald, MS, Executive Director

DOH:

Lucy Gee, DOH Division Director

Rebecca Poston, BPHARM, MHL, E-FORCSE, Program Manager

1. Call to Order/Introductions Mr. Bowen

2. Roll Call/Sunshine Law Ms. Bailey

3. Approval of Minutes: (July 31, 2015) Attached

4. President’s Report Mr. Bowen

5. Treasurer’s Report: Mr. Nazareth

A. Financial Update

B. Report on Investments

6. Executive Director’s Report: Mr. Macdonald

A. Status: PDMP Course

B. Donor Solicitations:

(1) Corporations

(2) Law Enforcement Agencies

(3) Political Candidates

C. Board Member Re-Appointments

7. Report of Tallahassee Board Meeting/Special Event Ms. West

8. E-FORCSE Program Manager Report Ms. Poston

9. Public Remarks Mr. Bowen

10. Announcements Mr. Bowen

11. Date of Next Meeting: TBD

12. Adjournment