

# AGENDA

Board of Director's Meeting  
November 19, 2024 ~ 10:00 am

<b>I.</b>	Call to Order and Introductions	Paul Samerdyke, Vice Chair
<b>II.</b>	Public Comments	Public / Guests
	BOARD BUSINESS	
<b>III.</b>	Approval of Meeting Minutes	Board Members
<b>IV.</b>	Conflict of Interest	All Board Members
<b>V.</b>	Governance	
	<u>Committee Reports</u>	<u>Committee Chair/Member</u>
	➤ Audit	Dennis Andrews, CFO
	➤ Finance	Paul Samerdyke, Financial Development Chair
	◆ Signature Authorities	Dennis Andrews, CFO
	➤ Community Awareness	Keith Arnold, Community Awareness Chair
		Nadereh Salim, CEO
	➤ Leadership Development	Dr. Karen Nathan, Leadership Development Chair
	◆ Strategic Plan	Nadereh Salim, CEO
	➤ CEO Report	
	◆ Executive Leadership Report	
<b>VI.</b>	◆ Management Reports (Case County)	Nadereh Salim, CEO
	◆ Risk Management / Litigation	
	Board Training / Guidance	Nadereh Salim, CEO & Dr. Karen Nathan, Leadership Development Chair
	➤ Strategic Planning	
<b>VII.</b>	➤ State (DCF) Training for the Board Update	Nadereh Salim
	➤ Legislatively Mandated Postings ( <a href="https://childrensnetworkflorida.org/cns/our-story/reports-performance/">https://childrensnetworkflorida.org/cns/our-story/reports-performance/</a> )	
	Other Business	
	➤ 2025 Board & Combined Committee Meeting Dates	Nadereh Salim, CEO
<b>VIII.</b>		
	REMINDERS AND ADJOURNMENT	
<b>IX.</b>	◆ Next combined Committee Meeting	◆ December 17, 2024 @ 10:00 am
	◆ Next regular Board Meeting	◆ January 21, 2025 @ 10:00 am
<b>X.</b>	Adjournment	