

# Board of Directors Meeting Agenda

# April 18, 2024

1. Call to order
2. Quorum (7/12 voting members)
3. Mission Moment – North Escambia Baby Shower
4. Acceptance of Minutes – February 15, 2024 Meeting Minutes (No March meeting)
5. Old Business – Pensacola High School IB Student Proposal Updates
6. Board Business:
7. Finance:
8. March Financial Statements and Reports - Kevin Driscoll
9. ICS Feature Update - Additional Reserve Above $250,000 at The First Bank – Kevin Driscoll
10. Regions Bank CD Renewal – Maturity Date 04/12/24 with 10-Day Action Requirement
11. Medicaid Earnings Trend Analysis - Allyson
12. FIMR/IMTF (Community Action Group: CAG) Updates – Allyson Anderson

C. Executive Director Report – Allyson Anderson

# New Business: Dr. Bill Schwartz

1. Next Meeting: Thursday, May 16 @ 5:30 PM.

**NOTE – Quorum is essential at the May 16 meeting as the Board must consider and vote on our proposed FY 24-25 Budget.**

1. Adjourn