



**BOARD MEETING**  
**December 19, 2012**  
**12:00 - 1:30 PM**  
**2<sup>nd</sup> Floor Board Room**  
**1095 A. Philip Randolph Blvd.**  
**Jacksonville, Florida 32206**

**AGENDA**

**CALL TO ORDER**

Kenneth Wilson, Chair

**CHAIRMAN'S REPORT**

Kenneth Wilson, Chair

**Approval of consent agenda**

Minutes: November 14, 2012

Finance Committee Minutes: November 14, 2012

Finance Committee Minutes: December 11, 2012

Executive Search Committee Minutes: November 8, 2012

Executive Search Committee Minutes: December 5, 2012

**FINANCE REPORT**

Bill Mason

**ACTION ITEMS:**

FY 2012-13: To Approve Specific Terms of Daniel Memorial License

**EXECUTIVE DIRECTOR SEARCH COMMITTEE REPORT**

Ken Wilson

**CEO REPORT**

Jill Dame

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURN**

**THE NEXT BOARD MEETING IS SCHEDULED FOR WEDNESDAY, January 16, 2012**

**"We may not be able to prepare the future for our children, but we can at least prepare our children for the future."**  
**— Franklin D. Roosevelt**