



**BOARD MEETING**  
**May 18, 2011**  
**12:00 - 1:30 PM**  
**2<sup>nd</sup> Floor Board Room**  
**1095 A. Philip Randolph Blvd.**  
**Jacksonville, Florida 32206**  
**AGENDA**

**CALL TO ORDER**

Anne Egan, MD, Chair

**CHAIRMAN'S REPORT**

Anne Egan, MD

Approval of consent agenda

Minutes: April 20, 2011

YTD Finance report

Child care enrollment report

Mid-Year Budget Report

**FINANCE REPORT**

Dr. Bill Mason

ACTION ITEM: Child Guidance FSS Clinic

State budget impact

Linda Lanier

**SPECIAL REPORTS**

Services for homeless children:

Sulzbacher Center

Maxine Engram  
Cindy Funkhouser

daniel Project Prepare

Jim Clark

Tobacco Free Jacksonville

Harry Reagan  
Kasey Stevens

**CEO REPORT**

Linda Lanier

Wallace Foundation grant

Summer camp preparations

Summer nutrition program

**NEW BUSINESS**

**OLD BUSINESS**

**ADJOURN**