



**BOARD MEETING
FEBRUARY 16, 2011
12:00 - 1:30 PM
JaxKids Campus 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: January 19, 2011

YTD Finance report

Child care enrollment report

FINANCE REPORT

Dr. Bill Mason

ACTION ITEM: SAMHSA Budget Amendment

ACTION ITEM: Sandalwood Full Service School

SPECIAL REPORT

RALLY Book Club

Cheryl Townsend/John Kabat

CEO REPORT

Linda Lanier

Annual report

City Council Investment report

NEW BUSINESS

OLD BUSINESS

ADJOURN