



**BOARD MEETING**  
**January 19, 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: December 15, 2010

YTD Finance report

Child care enrollment report

**FINANCE REPORT**

Dr. Bill Mason

ACTION ITEM: West Jax Elementary TEAM UP

ACTION ITEM: SAMHSA Advance

ACTION ITEM: Healthy Families Funding Increase

**SPECIAL REPORT**

Early Learning

John Kabat / Ginger Peacock Preston

**CEO REPORT**

Budget Forecasting

Linda Lanier

**NEW BUSINESS**

**OLD BUSINESS**

**ADJOURN**