



**BOARD MEETING
APRIL 20, 2011
12:00 - 1:30 PM
Multipurpose Room
1095 A. Philip Randolph Blvd.
Jacksonville, Florida 32206
AGENDA**

CALL TO ORDER

Anne Egan, MD, Chair

CHAIRMAN'S REPORT

Approval of consent agenda
Minutes: February 16, 2011
YTD Finance report
Child care enrollment report

Anne Egan, MD

FINANCE REPORT

ACTION ITEM: Summer Camps 2011
Funding Portfolio FY 2011-12

Dr. Bill Mason

CEO REPORT

SAMIS Report

Linda Lanier

NEW BUSINESS

OLD BUSINESS

ADJOURN