



BOARD MEETING
June 15, 2011
12:00 - 1:30 PM
2nd 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: May 18, 2011
YTD Finance report
Child care enrollment report

FINANCE REPORT

John Balog

ACTION ITEMS:

FY 10-11: Wayman Academy Budget Amendment
FY 10-11: Boys & Girls Club, B.O.L.D. Contract Extension
FY 10-11: Agency Advances

SPECIAL REPORTS

Summer camps training

Keri Corey

CEO REPORT

Linda Lanier

Update City budget process
Transition Teams
Book Club
3rd Grade Reading Initiative

NEW BUSINESS

OLD BUSINESS

Tobacco Free Jacksonville: Smoke Free Cars Resolution

ADJOURN