



**Board of Director's Meeting
June 16, 2017 (Friday)
4:30pm**

Agenda	Action
Welcome and Call to Order	
I. Mission Statement	<input type="checkbox"/> Read aloud
II. Approval of Minutes-April 17	<input type="checkbox"/> Accept, add, delete
III. Financial Report	
a. Year to Date Financial Statements	<input type="checkbox"/> Review, approval
IV. Old Business:	
a. Move Update	<input type="checkbox"/> Update
i. Cheri Sofia, Operations Director	
V. Fundraising Reports	
a. DWVS: Adam	<input type="checkbox"/> Update
b. Beachside Half Marathon 2018	<input type="checkbox"/> Update
VI. Closing Thoughts from the Board President	

“Our mission is to establish and support a local system of care that optimizes the health of moms,
babies and their families living in Indian River County”