



**Board of Director’s Meeting
 September 18, 2017
 4:45 pm**

Agenda	Action
Welcome and Call to Order	
1. Mission Statement	<input type="radio"/> Read aloud
2. Approval of Minutes-August 21, 2017	<input type="radio"/> Accept, add, delete
3. Financial Report	
a. August Financial Statements	<input type="radio"/> Review, approval
4. Old Business:	
a. Rental update	<input type="radio"/> Update
5. New Business :	
a. Annual Calendar	<input type="radio"/> Review, approval
6. Monitoring and Evaluation Dashboard :	
a. Core Outcomes Performance Measures DOH, HSMN, OUNCE	<input type="radio"/> Review
b. Care Coordination Performance measures	<input type="radio"/> Review
7. Fundraising Reports	
a. DWVS: Dr. Tremml	<input type="radio"/> Update
b. Beachside Half Marathon 2018: Cheryl	<input type="radio"/> Update
8. Closing Thoughts from Board President	

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