



Board of Director's Meeting
November 20, 2020
1:00 pm
11 Gem Island Drive
Vero Beach, FL 32963

Agenda

Welcome and Call to Order

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| I. | Approval of minutes: Oct, 2020 minutes | Vote |
| II. | Financial Statements: Oct, 2020 | Vote |
| III. | Governance: | |
| | a. Succession Plan approval | Vote |
| | b. Elections of Officers: | |
| | a. Karen Campbell, President | Vote |
| | b. Audrey Richards, Vice President | Vote |
| | c. Lee Curry, Treasurer | Vote |
| | d. Karan Morein, Secretary | Vote |
| | c. Committee Charter | Review |
| IV. | Adjourn | |

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