



## **Board of Director's Annual Meeting**

**November 20, 2020**

**1:30 pm**

**11 Gem Island Drive**

**Vero Beach, FL 32963**

### **Agenda**

#### **Welcome and Call to Order**

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|------|--|----------|
| I.   | Financial 2019-2020 Audit:   | Review   |
|      | <ul style="list-style-type: none"><li>• Ali Schlitt, CPA, Offutt Barton Schlitt, LLC, CPAs</li></ul>   |          |
| II.  | State of Florida Update:   | Update   |
|      | <ul style="list-style-type: none"><li>• Cathy Timuta, CEO Florida Association of Healthy Start Coalitions (FAHSC) and Healthy Start MomCare Networks (HSMN)</li><li>• Jack Levin, Advocate</li></ul> |          |
| III. | Let's Walk With a Healthy Start Mom  | Activity |
|      | <ul style="list-style-type: none"><li>a. Keandra Jones, Lead Maternity Navigator</li></ul>   |          |
| IV.  | Fetal Infant Mortality Review 2014-2018  | Update   |
| V.   | Adopt a Program  | Review   |
| VI.  | Recognition  |          |

"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"