

**Board of Director's Meetings  
November Business Meeting  
And  
2021 Annual Meeting  
Nov. 10<sup>th</sup>, 2021  
9-1 pm**

**Location:**

**Publicly accessible via Zoom**

Contact Indian River County Healthy Start Coalition for access: (772) 563-9118

**Agenda**

**Welcome and Call to Order November Business Meeting- 20 min**

- |   |      |      |
|---|------|------|
| I. Approval of minutes: Oct, 2021 minutes | Vote |      |
| II. Financial Statements: October         |      | Vote |
| III. Elections of Officers:               |      |      |
| a. Karen Campbell, President              |      | Vote |
| b. Karan Morein, Vice President           |      | Vote |
| c. Kyle Thurn, Treasurer                  |      | Vote |
| d. Audrey Richards, Secretary             |      | Vote |

Adjourn

**Call to Order November 2021 Annual Meeting 10:00**

- |  |      |
|--|------|
| IV. Auditor Review of 2020-2021  | Vote |
| V. Programmatic: Sharon  |      |
| a. Activity???   |      |
| VI. Governance: review of goals set in 2019 add 3 members in Oct and May each year |      |
| VII. Philanthropy  |      |
| a. Shannon Bowman  |      |
| b. Review action plan for year   |      |
| i. Baby Talks  |      |
| ii. Garden   |      |
| iii. Individuals   |      |
| iv. Mailings   |      |
| v. Other   |      |

Adjourn