



FLORIDA VETERANS — F O U N D A T I O N —

Board of Directors Meeting

Call in number: 1-302-202-1106 Conference Code: 471060

November 28, 2017 10:00 am

Location: 400 S. Monroe St. Suite 2107 Tallahassee, FL 32399

Public Announcement Posted on Florida Veterans Foundation Website,
www.FloridaVeteransFoundation.org and Florida Administrative Register

1. CALL TO ORDER

Chairman, Mike Mason

2. ROLL CALL

Chairman

District 1 Beatrice Love-Moore _____
District 2 Dick Aquino _____
District 3 Vacant _____
District 4 Gary Clark _____
District 5 Vacant _____
District 6 Vacant _____
District 7 Don Lanman _____
District 8 Angel Figueroa _____
Chairman Emeritus John Haynes _____

3. WELCOME/INTRODUCTION

Chairman

4. PUBLIC COMMENT - Limited to 3 minutes per guest

5. CHAIRMAN'S REPORT (Foundation Initiatives)

Chairman

6. NEW BUSINESS

- a. Fundraising Initiatives
- b. HELP Grant Update
- c. Funding Status

President, Dennis Baker
Dennis Baker
Dennis Baker

7. OLD BUSINESS

Chairman

- a. FDVA Contract Certification and Code of Ethics
- b. Approval of Minutes (August 18, 2016 and February 1, 2017)

8. ADJOURN MEETING