



NE FL Governance Board Agenda

August 23, 2021 | Zoom Meeting

<https://us02web.zoom.us/j/89282816918?pwd=c2tnWXZYdTNPk052YWl0bGgzZFU2dz09>

Conference Line: 646-558-8656

Meeting ID: 892 8281 6918 - Password: 834798

- 1. Welcome and Roll Call**
- 2. New Board Member Introductions**
- 3. Board Members Whose Terms Have Ended**
- 4. Consent Agenda – Review and Approval**
- 5. Slate – Board Candidates**
- 6. Strategic Discussion**
- 7. Executive Session**
- 8. Adjourn**

Save the date!

Next Governance Board Zoom Meeting, October 25, 2021