



Board of Directors Meeting Agenda for Saturday, September 7th, 2024

7:00pm (1800hrs), Florida Sheriff's Youth Ranch Cafetorium

Live Oak, Suwannee County, Florida

1. OPENING
 - a. Pledge of Allegiance
 - b. Roll Call-Secretary Danny Federico
 - c. Invocation- Chaplain Ricky Williams

2. REPORTS
 - a. Secretary Reports
 - a. Review Prior Meeting Minutes
 - b. Treasurer's Report
 - c. Fundraising Report
 - d. Executive Director's Report
 - a. Website Launch on Friday, September 13th
 - b. Working on Administrative P&P
 - c. Outreach to Baker County

3. ANNOUNCEMENTS

4. UNFINISHED BUSINESS
 - a. None Noted

5. SPECIAL ORDERS
 - a. Nomination of John Szaroleta to serve on the Board of Directors
 - a. Introduction
 - b. Motion to Vote

6. NEW BUSINESS
 - a. Hope and Justice Dinner Updates
 - a. Event timeline (per event program)
 - b. Total Raised/Expenses as of 9/7
 - c. Auction/Raffle Setup
 - d. Guest Accommodation
 - e. Aphrodite Jones Information
 - f. 2pm Survivor Meeting

7. ADJOURNMENT

- a. Date and time of Next Meeting: Saturday, November 2nd, 2024 at Lake City location to be determined
- b. Meeting Adjourned

**NOTE: DRY RUN OF EVENT TO BE
HELD FOLLOWING MEETING**