

# PEPIN ACADEMIES

## Board of Directors Meeting

MONDAY, DECEMBER 12, 2016

PEPIN DISTRIBUTING:  
4121 N. 50<sup>TH</sup> STREET, TAMPA, FL 33610  
OPEN SESSION 6:30 P.M.

### CALL TO ORDER

- |                       |                       |
|-----------------------|-----------------------|
| Discussion            | 1. Public Comments    |
| Discussion and Action | 2. Approval of Agenda |

### Agenda Items

#### Continuing Business

- |                       |                                 |
|-----------------------|---------------------------------|
| Discussion and Action | 1. Approval of November Minutes |
|-----------------------|---------------------------------|

#### New Business

- |                       |   |
|-----------------------|---|
| Discussion and Action | 9. Introduction and Approval of New Board Members: Eric Deraspe and Colleen O'Brien |
| Discussion and Action | 10. Membership on Finance Committee   |
| Discussion and Action | 11. Election of Board President   |
| Discussion and Action | 12. Election of Board Vice-President  |
| Discussion and Action | 13. Election of Board Secretary   |
| Discussion            | 14. Other Business  |
|                       | 15. Adjournment   |