

# PEPIN ACADEMIES

## Board of Directors Meeting

MONDAY, MARCH 27, 2017

PEPIN DISTRIBUTING:  
4121 N. 50<sup>TH</sup> STREET, TAMPA, FL 33610  
OPEN SESSION 5:30 P.M.

### CALL TO ORDER

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

### Agenda Items

#### Continuing Business

- |                       |                                 |
|-----------------------|---------------------------------|
| Discussion            | 3. Community Relations Report   |
| Discussion            | 4. Finance Committee Report     |
| Discussion            | 5. Finance Report               |
| Discussion            | 5. Fundraising Report           |
| Discussion            | 6. Executive Director's Report  |
| Discussion and Action | 7. Approval of February Minutes |

#### New Business

- |                       |                                |
|-----------------------|--------------------------------|
| Discussion and Action | 9. Dress Code Revision         |
| Discussion            | 10. Revising Mission Statement |
| Discussion            | 11. Other Business             |
|                       | 12. Adjournment                |