

PEPIN ACADEMIES

Board of Directors Meeting

MONDAY, AUGUST 28, 2017

PEPIN ACADEMIES – PEPIN DISTRIBUTING
4121 N. 50TH STREET, TAMPA, FL 33610
OPEN SESSION 5:30 P.M.

CALL TO ORDER

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

Agenda Items

Continuing Business

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

New Business

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| Discussion and Action | 8. Consideration of New Board Member |
| Discussion and Action | 9. Updated Mission Statement |
| Discussion | 8. Closed Session- Executive Director Evaluation Process |
| Discussion | 10. Other Business |