



**Board of Directors Meeting
October 10, 2024 - 9:00 a.m.**

All Board Meetings are open to the Public and are electronically recorded

- I. **Call to Order**.....Michelle Crocker, Chair
- II. **Approve PMI – OJT**.....Will Miles
- III. **Approve IFA for 2023-2024**.....Will Miles
- IV. **Other Business**.....Michelle Crocker
- V. **Adjournment**.....Michelle Crocker

Next Board Meeting will be held on December 4, 2024.

Board members who have a conflict of interest on any issue coming before the board for a vote must declare the nature of the conflict, abstain from discussions, and not offer any motion or second on the issue. Board members declaring a conflict of interest must also complete a Conflict of Interest Form.

Financial Disclosure Notice: All Board members are required to file appropriate financial disclosure form(s) within 30 days of appointment, within 60 days of resignation and annually by July 1st. Information is available at www.ethics.state.fl.us.