



# General Board Meeting

Sunday, September 4, 2022 | 9:05 a.m. – 9:35 a.m.

The Westin Fort Lauderdale Beach Resort  
Oceanside Ballroom II  
Mezzanine – Main Level | South Tower

## Agenda

9:05 a.m.	<b>Call to Order</b>	Chair Jemal Gibson
9:06 a.m.	<b>Roll Call</b>	Nick Dulcio
9:08 a.m.	<b>Conflict of Interest Disclosure</b>	Chair Gibson
9:09 a.m.	<b>Approval of Minutes</b> a. June 3, 2022, General Board Meeting	Chair Gibson
9:10 a.m.	<b>Board Governance &amp; Stewardship Committee Report</b>	Dr. Larry Robinson
9:25 a.m.	<b>Confirm Fall 2022 Foundation Board Meeting</b> ➤ Nov. 16-19   Fall 2022 FBOD Mtg.   Orlando, FL	
9:30	<b>Adjournment</b>	Chair Gibson