

Executive Committee Meeting
Wednesday, November 13
12:00 - 1:30 pm
Gulf County Health Department
AGENDA

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|------|--|----------------|
| I. | Call to Order | Loretta Costin |
| II. | Recognition of Guests | |
| III. | Approval of Minutes | |
| IV. | Executive Director's Report | Stuart |
| V. | Treasurer's Report | Maulding |
| VI | Case Management Report | Putnam |
| VII. | Old Business | |
| A. | 501(c) status | Maulding |
| B. | D&O Insurance Update | Stuart |
| B. | Unmet Needs Policy and Table Membership | Putnam |
| C. | Vacant Committee Chair discussion | Costin/Abrams |
| V. | New Business | |
| A. | Emotional and Spiritual Committee Thanksgiving Event | |
| B. | Community Meeting Nov 20 | |
| VII. | Adjourn | |