



OurKids

of Miami-Dade/Monroe, Inc.

Our Kids Board of Trustees Committee Meeting

401 NW 2nd Avenue, South Tower, 10th Floor, Miami, FL 33128

Brickell Board Room; Dial-in: (305) 707-6217; Pin: 24201

Wednesday, September 6, 2017

8:00am – 10:00am

AGENDA

- Introductions/Call to Order Keith
- Approval of previous Board meeting minutes Keith
- DCF Report Bronwyn
- Chairman's Report Keith
- CEO Updates George
- Committee Reports:
 - Finance Tony
 - Procedures Keith
 - System of Care/Quality Assurance David
- Old Business Keith
- New Business
- Adjourn