



HEALTHY START MOMCARE NETWORK
Finance Committee Meeting Agenda
May 7, 2020 at 1:00 pm Eastern Time

Location: Conference Call: 888-585-9008 Conference Room: 904-081-414#

Electronic file #	AGENDA ITEM	SUMMARY/DISCUSSION	ACTION
	Roll Call and Call to Order		
1 2	1. Minutes	January 22 minutes April 2 minutes	Vote: Minutes
3	2. Financial Reports	Quarter 2 Financial Report	Vote: Financial Report
4	3. 990		Vote: 990

All parties are advised that if you decide to appeal any decision made by the Board with respect to any matter considered at the meeting or hearing, you will need a record of the proceedings, and that, for such purpose, you may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

If you have a disability and need an accommodation in order to participate in this meeting, please contact Chelsea Williams at (850) 999-6200 or adminassist@hsmnetwork.org at least two business days in advance of the meeting.

Roll Call

Chair/Co-Chair	Voting Members	Others Present	Staff
Fred Leonard, <i>Treasurer</i>	Magi Cooper		Cathy Timuta
Andrea Berry, <i>Assistant Treasurer</i>	Linda Sutherland		Elizabeth Jarriel
	Sharon Owens		
	John Tschirhart		
	Martha Zimmermann		
	Manny Fermin		
	Theresa Harrison		
	Sheryl Kennedy		
	Michele Burka		
	Jennifer Floyd		
	Susan Beauvois		