

Board Meeting

October 24, 2023

10:00am CST

- I. Call to Order
- II. Notice of Meeting
- III. Public Comment
- IV. Approval of Minutes from September 26, 2023
- V. Director's Report Debbi Whitaker, Director, The Collegiate School at FSU Panama City

VI. New Business and Updates

- *a.* Appointment of New Board Members Dr. Kevin Forehand, Chair, The Collegiate School at FSU Panama City
- b. Review and Approval of Mental Health Care Plan Dr. Kevin Forehand, Chair, The Collegiate School at FSU Panama City <u>Action Item:</u>

Requested Action:

I. Approve the plan as presented

- VII. Open Forum for Board Members
- VIII. Adjournment