

Executive Roundtable of
Indian River County
August 25, 2016 @ 9:00
United Way of Indian River County

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Introductions
- IV. Approval of Minutes (May 26, 2016)
- V. Treasurer's Report- Kip Jacoby (May and June)
- VI. Presentations
- VII. Juvenile Justice Update and Civil Citation Procedure- Robin Dapp and Wydee'a Wilson
- VIII. Old Business
 - A. Update on Amendment 2- Leslie Spurlock, Keith Touchberry
- IX. New Business
 - A. 2017 Fundraiser - Keith Touchberry
 - B. Sponsorship of Child Summit- Keith Touchberry
 - C. Election of Nominating Committee for September Submission - Keith Touchberry
 - D. Bylaw Amendment - Keith Touchberry
 - E. Annual Audit for 2016 - Kip Jacoby
 - F. Executive Director Annual Review
- X. Member Matters
- XI. Adjournment