

**FLORIDA VETERANS FOUNDATION, INC.
BOARD OF DIRECTORS MEETING
AGENDA
FEBRUARY 12, 2009**

<u>Time</u>		<u>Principal</u>
1:30 P.M.	Call to Order	Chairman
	Pledge of Allegiance	All
	Roll Call (Quorum)	Chairman
	Introductions	All
	Approval of minutes October 13, 2009	Chairman
	President's Final Report	Past President
	Director's Report	FDVA Exec. Director
	Chairman's Report	Chairman
	Proposed Action Plan	
	Proposed Budget FY 08-09	
	Current Budget Status	
2:30 P.M.	Break	
	Executive Assistant Report	Exec. Assistant
	Executive Board Members Input	Exec. Board
	Election of Vice Chair	Chairman
3:30 P.M.	Break	
	Old business	All
	New business	All
4:00 P.M.	Adjourn	Chairman