



**April 25, 2022 at 5:00 PM**

**Board of Trustees Meeting Agenda  
Rich Bianculli, Chairman**

**1. Call to Order, Roll Call, Agenda, and Invocation**

**2. Public Comments**

If you wish to address the board regarding any of the items on the agenda, you may do so when the Chairman opens the floor to public comment. Public comments will be limited to 3 minutes per speaker.

**3. Approval of MCHD Previous Minutes**

- March 28, 2022, MCHD Board Meeting..... Pages 3-8
- April 19, 2022, MCHD Committee Meetings..... Pages 9-15

**4. Speakers**

- Heart of FL (15 minutes)

**5. New Business**

- **Operations Committee**
  - Operational Report.....Pages 16-17
  - Balanced Scorecard Update..... Page 18
- **Investment Committee**
  - Park Place Investment Summary and Overview ..... Pages 19-20
  - Quarterly Report from Investors
- **Finance Committee Report**
  - March 2022 Financials – **Approval Needed**..... Pages 21-30
  - New format for Financials – **Approval Needed**.....Page 31
- **Strategic Initiatives Committee Report**
  - The Vines First Responder Proposal – **Approval Needed**.....Pages 32-33
  - Community Home Project MOU with Howard Academy – **Approval Needed**.....Pages 34-48
  - Beacon Point Concrete Proposals – **Approval Needed**.....Pages 49-51
  - LSF Funding Update
  - Health Project Quarterly Update.....Pages 52-58
  - LIP Funding Quarterly Update..... Pages 59-61



- AMP Quarterly Update.....Pages 62-64
- FANS Quarterly Update..... Pages 65-66
- Beacon Point Quarterly Update.....Page 67

**6. Old Business**

**7. Adjournment**