



October 24, 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

- September 26, 2022, MCHD Board Meeting

4. New Business

• **Investment**

- Investor Quarterly Presentation from Truist, Berman Cressent, and Graystone
- Park Place Summary
- Investment Overview

• **Operations**

- Board Development
- Proposals for Drain Issue at Beacon Point-Needs Approval
- Reminder Balanced Scorecard and Dashboard Workshop Date October 27th

• **Finance**

- **September 2022 Financials**

• **Strategic Initiatives**

- Kut Different Proposal-Needs Approval
- CORE Program Press Conference
- Ribbon Cutting for Mary Sue Rich December 9th
- Strategic Initiatives Grant Update FY21-22
- Heart of Florida FY 21-22 Update
- Langley FY 21-22 Update
- AMP FY21-22 Report
- FANS Update
- Beacon Point FY21-22 Report



5. Old Business

6. Adjournment