



POLICY BOARD

MEETING 5

September 15, 2021

AGENDA

**4750 Collegiate Drive
Holley Building Lecture Hall A
Florida State University – Panama City**

or

Join Zoom Meeting

<https://fsu-hipaa.zoom.us/j/92634376064>

or join by phone

Call-in number: 929 205 6099

Meeting ID: 926 3437 6064

Objectives

- Introduce Executive Director
- Review revised Workplan and on-going activities
- Adopt bylaws
- Appoint Management Council members
- Discuss Sentinel Landscapes

1:00 Welcome, agenda review and introductions

Introduce Executive Director

Review updated Workplan and on-going activities

- UWF/UF Workshops
- Policy Board, Management Council and Advisory Committee Activities
- Staff recruitment

Appoint Management Council members

Adopt bylaws

Sentinel Landscapes presentation

3:30 Adjourn