

**Florida State Foster Adoptive Parent Associat**  
**Board Meeting Agenda**

June 15, 2017

Type of Meeting: Board of Directors Meeting  
Meeting Facilitator: Harriett Wynn  
Call to order – Harriett Wynn  
Roll Call

I. Approval of Minutes from: 5/22/2017

*Thomas introduced a motion to approve minutes with any changes needed. Orlando seconded the motion. Called for a vote **Motion Carried***

II. Discussion of October Mini Conference

*Trudy informed everyone that Gainesville could not host the Mini conference due to it was during football session. Lynda stated that maybe Boca would be possible. She let us know later. Gainesville has agreed to host in February.*

III. Discussion on NACAC

*Harriett and Amanda are attending this conference for FSFAPA*

IV. Discussion on Summit

*August 28 is the start date of the summit. Please let Trudy know of your plans and that you have completed the registration. Trudy reminds everyone that we are still looking for a location for Mini Conference in October. Denise reminds everyone that they have 30 days after the event to submit their travel voucher.*

V. Harriett turns meeting over to Chris, Executive Vice President

*Chris announces that the Job Description for Vice President and that all RVP reports will once again come to the Executive Vice President. He goes on and explains some of the new duties of this position.*

*Chris reminds all RVP's of the duties of that position. Must make connect with a local FAPA monthly, there are different ways of contacting locals: Phone, email, and in person. RVP's should always make sure that they are on the agenda of the local FAPA and should speak at those meeting. Chris explains how and what he pulls from their reports and forwards to the Contract Manage for the DCF contract.*

*Chris submitted a motion that we approve the New Job Description for Vice President Position. After some discussion a vote was called **Motion Carried***

*Chris reinforced that each RVP should introduce them to all agency.*

*Ms Lillie has volunteered to take over the Chain of Love and has requested the addition of green to the chain.*

*Chris informed all RVP's that there are some changes coming regarding RVP's attendance at the Fall or Spring meetings.*

*Chris tells everyone that the Presidents group on Facebook will be changed to Secret and that only Presidents or Board members should be invited.*

VI. Returns meeting to Harriett

*Harriett resumes control of meeting and Welcomes Kylie to the board.*

VII. Updates from Advisors

VIII. Adjournment:

A motion made by Lillie and seconded by Lynda that we adjourn, with no further discussion a vote was called and **Motion Carried**