PFCF

Executive Committee Meeting Agenda

November 12, 2019, 2:00 pm

1. Call to order
2. Approval of minutes for October 8, 2019
3. Old business
   1. Update on Low Dose CT project—PSA: Mary C.
   2. Discussion on possible change in recording votes on expenditure of funds for clients—Roxane
   3. Update on stop smoking campaign letter to potential clients—Mary G
   4. Update on Pink Out Putnam event—Debbie
   5. Update on Palatka’s PorchFest: non-profit vendor area and banner text—Linda
   6. Update on any other old business items
4. New business
   1. Palatka Christian Service Center Report for October 2019—Sheila
   2. Treasurers report for October—Ken
   3. Restrict Funding Report on Clay Electric grant—Ken
   4. Use of debit and credit cards—Ken
   5. Monthly financial audit review—Vernon
   6. Other new business

The next meeting is scheduled for **Tuesday, December 10, 2019, at 2 pm,** at the Cancer Center.