PFCF

Executive Committee Meeting Agenda

January 14, 2020, 2:00 pm

1. Call to order
2. Approval of minutes for November 12, 2019
3. Old business
   1. Update on Low Dose CT project—PowerPoint: Anand
   2. Update on stop smoking campaign letter to potential clients—Mary G
   3. Update on Rotary Health Fair—Anand and Mary G
   4. Update on trivia contest—Mary C
   5. Update on FLASCO final report by Dianne Taylor—Linda
   6. Update on any other old business items
4. New business
   1. Palatka Christian Service Center(PCSC) Report for December 2019—Sheila
   2. Treasurers report for December—Ken
   3. Restrict Funding Report on Clay Electric grant—Ken
   4. Report on computer purchase—Linda and Roxane
   5. Monthly financial audit review—Vernon
   6. Report on Trustees meeting—Vernon and Linda
   7. Other new business

The next meeting is scheduled for **Tuesday, February 11, 2020, at 2 pm,** at the Cancer Center.