1. Call to Order and Roll Call

2. Review and Approve Minutes of November 8, 2018 Meeting (Action)  
   Dean Boiselle

3. Financial Matters  
   Jessica Cohen, CPA
   a) Budget FY20  
      Jessica Cohen  
      Note: Attachments
   b) Interim 2/28/2019 Financial Information  
      Jessica Cohen  
      Note: Attachments

4. Review and Approve Slate of Directors and Community Representative (Action)  
   Dean Boiselle
   a) For reappointment:
      i. Board of Directors Slate:  
         1. COM ELT: Dr. Markowitz (3 year term)  
         2. COM Faculty: Dr. Brickman (3 year term)  
         3. CON Faculty: Dr. Ordonez (3 year term)  
         4. Community Representative: Mr. Wechsler (1 year term)
      ii. Officers Slate  
          1. Vice Chair: Dr. Markowitz (1 year term)  
          2. Treasurer: Ms. Cohen (1 year term)  
          3. Secretary: Ms. Rose (1 year term)
      iii. Other  
           1. Executive Director: Mr. Eszterhas (1 year term)
   b) For appointment:

Teleconference dial-in will be available for this meeting by calling (888) 585-9008 and entering Participant Code 648-680-905#. Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the agency at least 48 hours before the meeting by contacting Ms. Paula Behul at (561) 297-3004. If you are hearing or speech impaired, please contact the agency by calling TDD via TDD No. (561) 297-2130.
iv. **Board of Directors Slate:**
1. COM Faculty: Dr. Leonard Berkowitz, DO, Assistant Professor of Integrated Medicine and Anchor Physician, Faculty Practice – replacing Dr. George Luck (3 year term)

5. **New Business**
   
   Dean Boiselle

6. **Adjournment**
   
   Dean Boiselle