

Annual Board Meeting Agenda
Baymeadows Center for Hope and Healing, Inc.
July 22, 2024

I. Call to order

Mark Painter – call to order – Board Meeting for the Baymeadows Center for Hope and Healing, Inc. - 7:00 p.m., Monday, July 22, 2024. Location: Baymeadows Baptist Church, Jacksonville, FL, with optional attendance via Zoom Video Conferencing.

II. Roll call

Jody Painter - conducted roll call of Board Members/Officers.

Mark Painter, President –
Dan Braithwaite – Vice President –
Billy Blomberg, Treasurer –
Jody Painter, Secretary –
Charolotte Braithwaite –
John Griffen –
Aaron Hoskins –
Jeff Fletcher –
Julie Bruce –
Kaye Sanders –

III. Approval of Minutes

Jody Painter – Obtain approval of minutes from the December 4, 2023 Annual Meeting of the Board of Baymeadows Center for Hope and Healing, Inc.

IV. 2023 Programs Review

- a) Counseling Program – Mark Painter report
- b) CONNECT-52 Women – Charlotte Braitwaite report
- c) Teen Challenge Clinic – Dan Braitwaite report
- d) HOPE365Plus – Mark Painter report
- e) S.H.I.E.L.D. – Mark Painter report

- f) Hope & Healing – Mark Painter report
- g) Internship Offerings – Mark Painter update

V. 2024 Program Focus

- a) Spiritual Fathers/Sons, Spiritual Mothers/Daughters – Mark Painter update
- b) HOPE365Plus – Mark Painter update

VI. Finance Report

Billy Blomberg or Jody Painter provided the BCHH Treasurers 1st Half 2024 Report

VII. New business

Fee Sharing – 70/30 split up to the previously agreed upon salary rate for the Executive Director (President) (and other fee generating staff/contractors) – after monthly obligations are met. – Discussion/vote as to the modification of salary method.

VIII. Open Floor for Discussion

This is the Boards opportunity to express its desires, provide ideas, and get the Executive Director moving on them.

Date Scheduled for 2024 Annual Board Meeting

Monday, December 2, 2024 @ 7:00 pm (in person/Zoom Video Conferencing)

IX. Adjournment

Mark Painter - call for a motion to adjourn.