



SWFLHCC Executive Council Meeting

AGENDA

Thursday, January 4th, 2023

3:00pm-5:00pm

961 Daniels Center Dr #401, Fort Myers, FL 33912

[Join Meeting](#)

Meeting ID: 851 1234 2291

Passcode: 208668

One tap mobile

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- I. Call to Order
- II. EC Business
 - Attendance and Participation
 - Upcoming Election
- III. Review and Approve:
 - HVA & Gaps
 - i. Plan and Priorities
 - Pediatric Surge Annex
 - Plan for Remaining Funds
- IV. Topics for Discussion
 - Member Participation & Outreach Plans
 - Plans & Priorities for the Remainder of the Year.
 - Speakers and Topics for Upcoming Member Meetings
- V. Open Floor

Adjournment

Upcoming Meetings:

Task Forces & Priorities for next year - March 14th at 12pm-3pm

Budget Creation – May 2nd 2pm-4pm