



**Gubernatorial Fellows Program**  
**Board of Directors Conference Call**  
**1-888-808-6959**  
**Password: 7857968**  
**December 6, 2011**  
**11:00 a.m. – 11:30 a.m.**

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- I. Call to Order - Mr. David Rancourt, *Chair*
- II. Approval of May 2011 Board Meeting Minutes
- III. Fundraising Update – Ms. Kay Kammel, Florida’s Foundation
- IV. Director’s Report – Lauren McKeague
- V. Hoffman Public Service Incentive Award Candidates
- VI. Next Board Meeting
- VII. Adjournment