

**FLORIDA BIRTH-RELATED NEUROLOGICAL INJURY  
COMPENSATION ASSOCIATION  
BOARD MEETING AGENDA**

March 10, 2023

2:00 p.m.

1. Call to Order and Introduction of New Board Member
2. Minutes
3. Report on Executive Director Search
4. Executive Director Report/Legislative Update
5. Investment Update
6. Reserve Review/Update
7. Cash Flow Review/Update
8. Public Testimony
9. Board Votes