On **MONDAY, JUNE 30, 2025, HOPE FLORIDA FOUNDATION, INC.** met on Zoom. President Hay called the meeting to order at 12:05 pm. The meeting was posted in accordance with Florida Statutes and a quorum was present. *[Live Streaming from Tallahassee, FL].*

Foundation members present, Josh Hay, President

 Fatima Perez

 Stephanie White

 Wendy Nissan

 Tina Vidal-Duart

 Bob Schafer

Also present, Jeff Aaron, Counsel

**INTRODUCTION OF NEW MEMBER**

Bob Schafer was introduced. Brief remarks from President Hay and Mr. Schafer.

**PUBLIC COMMENT - NONE**

**APPROVAL OF APRIL 16, 2025 MEETING MINUTES**

1. Upon motion by Wendy Nissan, second by Fatima Perez, vote carried to approve the minutes from the April 16, 2025 Board meeting, subject to the following change: the meeting adjournment time should reflect “5:30 p.m.”

**CHAIRMAN REPORT**

1. The contract between the Board and the Department, the Bylaws, and the required attestation are fully executed.
2. The Form 990 was filed timely.

**ELECTION OF OFFICERS**

1. Upon motion by Josh Hay, second by Tina Vidal-Duart, vote carried to elect Wendy Nissan as Vice Chair.
2. Upon motion by Josh Hay, second by Tina Vidal-Duart, vote carried to elect Bob Schafer as Treasurer.
3. Upon motion by Josh Hay, second by Wendy Nissan, vote carried to elect Fatama Perez as Secretary.

**ACTION ITEMS**

1. Wendy Nissan to draft proposed grant policy.
2. Bob Schafer to propose engagement with appropriate firms for audit and 990 of July 1, 2024 through June 30, 2025 fiscal year.

**ADJOURNMENT**

1. There being no further business to be considered, President Hay adjourned the meeting at 12:29 p.m.

(signed on XXX)

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 Josh Hay

 President