

**FLLAC Executive Board Meeting  
January 12, 2012  
8:30 a.m.  
FLLAC Central Office, Sampson Conference Room, Shirley**

**Agenda**

**Approval of Minutes**

**November 17, 2011 Minutes**

**Discussion Items**

**MOEC and Legislative Update**

**Update on FLLAC-CAPS merger discussions**

**Action Items**

**Budget Approval**

**Quabbin Request to Join FLLAC**

**Executive Director's Report**

**Financial**

**Staffing**

**Trainings**

**Dr. Sharma, Mathematics for All Training**

**Category 2 Secondary Training**

**Additional ABA for Educators Training**

**New Business**

**Executive Session (if needed)**

**Adjournment**

**-Please Post-**