

FLLAC Board Meeting
November 17, 2016
8:30 a.m.
FLLAC Central Office, Phoenix Park, Sampson Conference Room

Agenda

Approval of Minutes

Discussion Items:

Presentation of the FY 2016 Financials and Audit Report
Update to the Board on the progress of the Strategic Plan
Update/Discussion on the North Middlesex request for membership
Update on the progress of the website development
Update on the progress of identifying new program space
Discussion of Cost Comparisons
Stipend for Parent Support Group Coordinator

Action Items

Vote to Accept Financial Report and Approve Surplus Funds
Vote to Approve Strategic Plan
Vote to Approve North Middlesex Application
Vote to Approve Stipend for Parent Support Group Coordinator

Executive Director's Report

Financial
Professional Development

New Business

Adjournment

-Please Post-