

FLLAC Board Meeting

January 26, 2017

8:30 a.m.

FLLAC Central Office, Phoenix Park, Sampson Conference Room

Agenda

Approval of Minutes

Discussion Items:

Welcome Mark Pellegrino

Associate Membership

Strategic Plan

Budget Assumptions

Action Items:

1st reading of Amended Agreement

Vote to approve the Annual Report

Vote to approve new hires

Executive Director's Report

Space Update

Financial

Professional Development

New Business

Adjournment

-Please Post-