

**FLLAC Board Meeting
March 9, 2017
8:30 a.m.
FLLAC Central Office, Phoenix Park, Sampson Conference Room**

Agenda

Approval of Minutes

Discussion Items:

**Welcome Joan Landers
Strategic Plan Update
Jaffrey-Rindge Joining FLLAC
Costs Associated with Moving CE Program**

Action Items:

**2nd reading of Amended Agreement
Vote to Approve the Annual Report Addendum**

Executive Director's Report

**Space Update
Financial
Professional Development**

New Business

Adjournment

-Please Post-