

FLLAC Joint Board Meeting
September 14, 2017
8:30 a.m.
FLLAC Central Office, Phoenix Park, Sampson Conference Room

Agenda

Approval of Minutes

Discussion Items:

Welcome Dr. Steven Meyer

Space Update

MH Study Group Update

Update on MF MCAD/EEOC Case

Reminder to get SC appointment to the Board for 2017-2018

DESE, Paulajo Gaines to attend November 16 Board meeting

Footsteps2Brilliance Innovation Zone Presentation

Action Items:

Stipend for Van Management

**Vote to Charge Non-Member, Fiscally Responsible Districts the
Non-member rate**

**Vote to Have FLLAC act as Fiscal Agent for F2B Innovation
Zone**

Vote to approve New Hires

Executive Director's Report

Financial

Professional Development

New Business

Adjournment

-Please Post-