

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

Agenda

Approval of Minutes

Action Item:

Vote to Replace Board Chair

Discussion Items:

Audit and Financials Presentation

Budget Considerations:

Health Insurance Increase of 7.5%

Raise for Business Manager

Staff Raises

Additional Space at Squannacook/Reconfigure MS

MH Case Manager position

DESE Updates from Paulajo Gaines

VGo Robot Rental Practices

Update on MH Supports

Update on Space (Feasibility Study)

Footsteps to Brilliance Proposal Change

Recognition of Jim Jolicouer

Action Items:

Vote to approve Annual Report

Vote to approve Annual Audit Report

Vote to add 2017 surplus funds to the fund balance

Vote to issue RFP for Feasibility Study

Vote to designate F2B as a sole source provider

Vote to approve New Hires

Executive Director's Report

Financial

Professional Development

New Business

Adjournment

-Please Post-