

FLLAC Board Meeting
April 26, 2018
8:30 a.m.
FLLAC Central Office, Phoenix Park, Sampson Conference Room

Agenda

Approval of Minutes

Discussion Items:

- INTERFACE participation
- Update on RFP's for Caldwell Alternative (CA)
- Caldwell Alternative Survey Results
- Update on Space at Caldwell Elementary
- Play Structure for Caldwell Elementary
- Revisions to Open Meeting Laws, Remote Participation

Action Items:

- Vote to approve RFP for CA, Lease
- Vote to approve RFP for CA, Purchase
- Vote to approve Executive Director as Chief Procurement Officer
- Vote to approve new hires (if needed)

Executive Director's Report:

- Financial**
- Professional Development**

**Approved Warrants since the last Board meeting will be available for
review at the meeting**

New Business:

Adjournment:

-Please Post-