

**FLLAC Executive Board Meeting
August 16, 2018
8:30 a.m.
Sampson Conference Room at Phoenix Park**

Agenda

Discussion Items:

**Welcome New Members
Edgenuity Update, Greg Moore
Update on Caldwell RFP
Update on ASD/DD 18-22 Classroom
New Treasurer**

Action Items:

**Election of New Board Officers and Committee Members
Appointment of Auditor
Vote to approve changes to Personnel Manual
Vote on Treasurer Position
Vote to approve new hires
Executive Director Evaluation**

Executive Director's Report:

Financial

New Business:

Adjournment:

-Please Post-