### FLLAC Joint Board Meeting September 13, 2018 8:30 a.m.

### FLLAC Central Office, Phoenix Park, Sampson Conference Room

#### **Agenda**

# **Executive Session:**Contract Negotiations

Welcome New Members
Dr. Shelia Muir, Quabbin Regional
Mr. Brad Morgan, NMRSD

# **Approval of Minutes:** August 16, 2018 Meeting

# **Discussion Items:**Overview of FLLA

Overview of FLLAC Programs Update on Caldwell RFP In Lieu of OPEB Payments New Treasurer

#### **Action Items:**

Vote on treasurer position Vote to approve new hires

## **Executive Director's Report:**

Financial

**New Business:** 

**Adjournment:** 

-Please Post-