

**FLLAC Executive Board Meeting**  
**August 22, 2019**  
**8:30 a.m.**  
**Caldwell Alternative School, 98 Adams Street, 2<sup>nd</sup> Fl, Leominster**

**Agenda**

**FLLAC Board Meetings are recorded**

**Executive Session:**

Director's Evaluation

**Approval of Minutes:**

May 30, 2019 Meeting

**Discussion Items:**

Space Update, moves

Update on Public Records Request

Discussion of Additional Space at 98 Adams Street

FLLAC Branding

**Action Items:**

Vote to Appoint Treasurer

Vote to Approve Bringing a Capital Fund and Plan to SC's for Approval

Vote to Purchase Three Vans from Surplus Funds

Vote to approve new hires

**Executive Director's Report:**

Census and Financial Outlook

Executive Director's Retirement

Executive Director Search Committee

**Warrants will be available for review at the meeting**

**New Business:**

**Adjournment:**

**-Please Post-**