

**FLLAC Executive Board Meeting**  
**September 12, 2019**  
**8:30 a.m.**  
**FLLAC Central Office, Phoenix Park, Sampson Conference Room**

**Agenda**

**FLLAC Board Meetings are recorded**

**Approval of Minutes:**  
August 22, 2019 Meeting

**Discussion Items:**  
Space Update  
Discussion of Additional Space at CA  
Discussion of SC Presentations on Capital Fund  
Executive Director Job Description

**Action Items:**  
Vote to Appoint Executive Director Search Committee  
Vote to approve new hires

**Executive Director's Report:**  
Census and Financial Outlook

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

**New Business:**

**Adjournment:**

**-Please Post-**