

## **FLLAC Executive Board Meeting**

**April 30, 2020, 8:30 a.m.**

**ZOOM meeting link here:**

<https://zoom.us/j/546152479?pwd=Y3AxUmdrMnlicEdOeDRZOVVzTlFrZz09>

### **Agenda**

**FLLAC Board Meetings are recorded**

#### **Approval of Minutes:**

March 4, 2020

#### **Discussion Items:**

Status Update

- Policy Procedure Manual
- Program Description
- Remote Learning
- Interface
- ESY
- Cooperative Purchase

Contracted Services

- BCBA
- PT/PTA
- SEL

#### **Action Items:**

Vote to approve the revised Agreement- 1<sup>st</sup> Reading

Vote to hire a Lead PT

Vote to approve Adaptive Equipment Clinic, PT consultant, MOVES Trainer

Vote to approve leased space for adaptive equipment stockpile

Vote to approve the proposed budget as recommended by the Budget Subcommittee

Vote to approve new hires:

- Michelle Twiss- BCBA, start in May
- Kathryn Barry- BCBA, start in the Fall
- PT

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

Census and Financial Outlook

**New Business:**

**Adjournment:**

**-Please Post-**