

FLLAC Board Meeting Minutes
11-15-19
8:30am-12:30pm

Board Meeting to Interview finalists for Executive Director position recommended by the Executive Director Search Committee

Present: Ellen Holmes, Steve Meyer, Mark Pellegrino, Kate Burnham, Brad Morgan, Joan Landers, Mary Malone, Robert Jokela, Shelia Muir

At 8:30 the Board unanimously voted to go into Executive Session to interview two finalists for the Executive Director position.

The Board deliberated and selected a candidate for the Executive Director position. The Board also deliberated on a contract and appointed a representative to offer the position to the candidate and to negotiate a contract and start date.

At 12:30pm the Board voted to come out of Executive Session.

Submitted by: Dr. Mary Malone, Board Chair