



MEETING AGENDA

Board of Directors Meeting
10:00 a.m. – 12:00 p.m.
December 8, 2017
Rosen Shingle Creek, 9939 Universal Blvd.
Orlando, FL 32819

Board of Directors Meeting

Fri, Dec 8, 2017 10:00 AM - 12:00 PM EST

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/478022477>

You can also dial in using your phone.

United States (Toll Free): 1 877 309 2070

United States: +1 (646) 749-3117

Access Code: 478-022-477

Keynote Address:
8:15 – 10:00 AM

David Lawrence Jr. in FLAAYC opening session
(Board members invited)

Welcome
10:00 AM

Bob Buesing, Chair

Reading and Approval of Minutes

Larry Pintacuda
Secretary

Mission Minute

Board Members

Chair's Report

Bob Buesing

Finance Committee

- Financial Statements*
- CEO Travel & Expense Approval*

Allison Davis, CPA & Kerri Cloud, CPA

President's Report

- Summary
- Legislative Report
- Strategic Plan Progress

Phyllis Kalifeh, EdD
President & CEO

New Business

Closed Executive Session

- CEO Performance Review

Bob Buesing

Adjournment

* Items marked with an asterisk require board action