

FLAG 2017 1st Quarter Board Meeting Agenda

February 13, 2017

7:00-9:00pm

I. Call to order

II. Roll call and welcome Kim Perez, Region 1 Coordinator and Rob Henning, ByLaws Chair

III. Approval of minutes from last meeting, Secretary Terri Pope-Hellmund

IV. Treasurer's Report, Stephanie Georgiades

V. Reports from Regions:

A) Region 1, Kim Perez

B) Region 2, Missy Kennedy

C) Region 3, Samantha Goodowens

D) Region 4, Zuzel Rodriquez

VI. Reports from Chairs

A) Parent/Advocacy, Karen Fradley

B) Membership, Adeyela Bennett

C) Public Relations, Vacant

D) ByLaws, Rob Henning

E) Education, Bess Wilson

VII. Reports from Officers

A) President, Dianne Azzarelli

B) President Elect / Conference Chair, Kathleen Casper

New business

A) Budget

B) PR position / newsletter

VI. Adjournment

2nd and 3rd annual board meeting dates to be announced

Happy Valentine's Day