



Florida Association for Community Action (FACA), Inc.

FACA Board of Directors Planning Retreat

Location: Osceola Council on Aging, 700 Generation Point, Kissimmee, FL 34744

Call In Information: (641) 715-3580, Access Code: 660980

Monday, September 17, 2018

Lunch

12:00pm – 1:00pm

Board Meeting

1:00pm – 4:00pm

Overview

The Florida Association for Community Action (FACA) Board of Directors will convene in Kissimmee, FL on Monday, September 17, 2018 for their quarterly board meeting.

Committees that have not yet met are requested to meet the week of September 10, 2018. A Board luncheon will be provided prior to the meeting.



Florida Association for Community Action (FACA), Inc.

FACA Board of Directors Quarterly Meeting
Monday, September 17, 2018
1:00pm- 4:00pm

AGENDA

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|---|------------------------|
| I. Call to Order | Board Chair |
| II. Roll Call | Board Secretary |
| III. Agenda Presentation and Approval | Board Chair |
| IV. Minutes Approval | Board Chair |
| V. David Sneed, Owens and Associates | Presentation |
| VI. Department of Economic Opportunity Update | Debbie Smiley |
| VII. Executive Director's Report | Faith Pullen |
| VIII. Committee Reports | |
| a. Executive | Berneitha McNair |
| b. Conference Planning | Charles Harris |
| c. Finance | Carolyn King |
| d. Legislative | Tim Center |
| e. Membership | Carl Herriott |
| f. Strategic Planning | PaHoua Lee-Yang |
| g. Training and Development | Natalie Diaz Rodriguez |
| IX. Old Business | |
| a. FACA and DEO Agreement | |
| b. Omni Hotel | |
| c. Executive Director Evaluation | |
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X. New Business

a. Executive Director 2018 – 2019 Contract

b. December Board Meeting

XI. Adjournment
