



Florida Association for Community Action (FACA), Inc.

FACA Board of Directors Quarterly Meeting

Location: Manatee Community Action Agency

6428 Parkland Dr., Sarasota, Florida 34243

Hotel Information: List Provided

Friday June 15, 2018

Committee Meetings

8:30am – 9:30am

Board Meeting

9:30am – 1:00pm

Overview

The Florida Association for Community Action (FACA) Board of Directors will convene in Sarasota, FL on June 15, 2018 for their year-end quarterly board meeting.

Committee Meeting time will be reserved from 8:30am – 9:30am on the morning of June 15, 2018 for those committees that would like to meet prior to the scheduled board meeting.



Florida Association for Community Action (FACA), Inc.

FACA Board of Directors Quarterly Meeting

Friday June 15, 2018

10:00am – 1:00pm

AGENDA

- | | |
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| I. Call to Order | Board Chair |
| II. Roll Call | Board Secretary |
| III. Agenda Presentation and Approval | Board Chair |
| IV. March 2018 Minutes Approval | Board Chair |
| V. Department of Economic Opportunity Update | Debbie Smiley |
| VI. Executive Director's Report | Faith Pullen |
| VII. Financial Statements | Board Treasurer |
| a. February 2018 | |
| b. March 2018 | |
| c. April 2018 | |
| 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. Nominations | Lonnie Bell |
| g. Strategic Planning | PaHoua Lee-Yang |
| h. Training and Development | Natalie Diaz Rodriguez |
| IX. Old Business | |
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a. FACA and DEO Agreement

X. New Business

a. 2018 – 2020 Newly Elected Officers

b. Executive Director Evaluation

c. OMNI Hotel

d. September Board Meeting – Suggested 9/21/18 at the end of SEACAA

XI. Adjournment
