FLLAC Board Meeting Minutes 10/22/19 12:00 noon to 1:30pm

Board Meeting to Review Candidates for Executive Director Position

Present: Ellen Holmes, Steve Meyer, Mark Pellegrino, Kate Burnham, Brad Morgan, Joan Landers, Mary Malone, Robert Jokela, Paula Deacon, Sheila Muir, Beth Schaper

At 12:00 the Board voted unanimously to go into Executive Session to review candidates for the Executive Director position.

At 1:30pm the Board voted unanimously to come out of Executive Session having selected 6 candidates to be interviewed by the Executive Director Search Committee on 10/31.

Submitted by: Dr. Mary Malone, Board Chair