

APPROVED



FLVA Northeast Board

Minutes

FLCCA Northeast Board Recap Meeting

Date and Time

Friday January 20, 2017 at 10:30 AM

Location

Virtual

Board Members Present

Charlene Sprague (remote), Debbie Palmer (remote), Erika Pruett (remote), Larry Williams (remote)

Board Members Absent

Guests Present

Farica King (remote), Jacqueline Bowen (remote), John Kramer, Karen Duncan (remote), LaMarius Agbaje (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Larry Williams called a meeting of the board of directors of FLVA Northeast Board to order on Friday Jan 20, 2017 @ 10:30 AM at Virtual.

C. Approve Minutes

Board approval of all previous meeting minutes moved forward. Sprague requested to resend the December Board meeting minutes for her review. L. Williams made a motion to approve minutes from the FLCCA Northeast Board submitted with the exception of the December minutes to allow for further review.

Erika Pruett seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approve Minutes

L. Williams made a motion to approve minutes from the Board Meeting on 11-04-16.

Erika Pruett seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Finance

A. Fiscal Policies and Procedures Update

L. Williams made a motion to to accept the changes to the Duval Fiscal Policies and Procedures as presented in the proposed updated draft contingent upon Duval acceptance.

Debbie Palmer seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

L. Williams made a motion to adjourn the meeting.

Erika Pruett seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:46 AM.

Respectfully Submitted,
Farica King