

# FLVA Central Board Minutes

## Board Meeting

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### Date and Time

Thursday April 27, 2017 at 5:00 PM

### Location

BBC [https://sas.illuminate.com/m.jnlp?  
password=M.21F288AAFA5C996E33FA3B5E60ABB0&sid=559](https://sas.illuminate.com/m.jnlp?password=M.21F288AAFA5C996E33FA3B5E60ABB0&sid=559)

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### Board Members Present

C. Calabucci, L. McDonald, L. Williams, N. Ford

### Board Members Absent

### Guests Present

S. Williams

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## I. Opening Items

### A. Record Attendance and Guests

Board Members present - Chris Calabucci, Larry Williams, Natalie Ford, Louis McDonald  
Board Members absent - none

Guests - Sharon Williams, Bridget White, John Kramer, Sue Duffy

### B. Call the Meeting to Order

C. Calabucci called a meeting of the board of directors of FLVA Central Board to order on Thursday Apr 27, 2017 @ 5:00 PM at BBC [https://sas.illuminate.com/  
m.jnlp?password=M.21F288AAFA5C996E33FA3B5E60ABB0&sid=559](https://sas.illuminate.com/m.jnlp?password=M.21F288AAFA5C996E33FA3B5E60ABB0&sid=559).

### C. Approve Minutes

L. Williams made a motion to approve minutes from the Central Board Meeting on 04-20-17.  
C. Calabucci seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### D. Governance and Board Chair Report

## II. Closing Items

**A. Adjourn Meeting**

L. Williams made a motion to adjourn the meeting.

C. Calabucci 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 6:00 PM.

Respectfully Submitted,

C. Calabucci