



2017 Board of Directors'
CLOSEOUT MEETING
(January 27, 2018)

ROSEN CENTRE HOTEL
ORLANDO, FL



MEMORANDUM

TO: ALPI 2017 Board of Directors

FROM: Deloris Johnson, CEO

DATE: January 19, 2018

SUBJECT: January 2017 Board Closeout Activities

Friday - January 26, 2018
 Board Reception (2017 Board Recognition)
 7:00 p.m.
Salon 16 - 2nd Floor

Saturday - January 27, 2018
 Board of Directors 2017 Closeout Meeting (2017 Board Members)
 10:00 a.m.
Salon 16 - 2nd Floor

Annual Corporate Membership Business Meeting
 11:15 a.m.
Signature 1 - 1st Floor

50th Anniversary Corporate Meeting and Luncheon
 12:30 p.m.
Junior Ballroom- 1st Floor

The January 2018 meetings/luncheon will be held at the following location:

Rosen Centre Hotel
 9840 International Drive
 Orlando, FL 32819-8114
 407/996-9840

Overnight accommodations have been made on your behalf for Friday, January 27, 2018. Should you need to cancel your reservation, please contact the hotel directly.

DJ/ts

1

BOARD OF DIRECTORS
(Agenda, Minutes & Attendance Roster)

CORPORATE MEMBERSHIP MEETING
(Minutes)

2

CONSENT AGENDA

CEO Report
Progress Reports
Reimbursement Reports
Other Reports

3

FINANCIALS

(Excerpts from 2017 Financial Audit)

4

ACTION ITEMS

5

**OTHER
INFORMATION/CORRESPONDENCE**