



Executive Committee Meeting
(April 21, 2017)

&

Board of Directors' Meeting
(April 22, 2017)



MEMORANDUM

TO: ALPI Board of Directors

FROM: Deloris Johnson, Chief Executive Officer

DATE: April 10, 2017

SUBJECT: Board Packet

This is to inform you that the enclosed meeting packet is for the scheduled Executive Committee Meeting on Friday, April 21, 2017 beginning at 8:00 p.m. @ the Corporate Office in Lake Alfred.

The Board of Directors Meeting is scheduled for Saturday, April 22, 2017 beginning at 10:00 a.m. @ the Chain O'Lakes Conference Center - Poolside Meeting Room (210 Cypress Gardens Blvd, Winter Haven, FL 33880). A full hot breakfast will be available in the meeting room @ 8:45 a.m.

Please note that overnight accommodations have been made on your behalf for Friday with a **6:00 p.m. hold**. After 6:00 p.m. if not guaranteed, the room(s) will be released. Should you need to **guarantee late arrival** or **cancel**, please call the hotel directly (Holiday Inn - 200 Cypress Garden Blvd - Winter Haven - 863/292-2100).

Should you have questions, please give me a call @ 863/956-3491, Ext. 204!

DJ/ts

Note: Please see scheduled Committee Meetings' Agendas behind Tab 4.

1

EXECUTIVE COMMITTEE MEETING
(Agenda, Minutes & Attendance Roster)

BOARD OF DIRECTORS MEETING
(Agenda, Minutes & Attendance Roster)

2

CONSENT AGENDA
CEO Report
Progress Reports
Reimbursement Reports
Other Reports

3

FINANCIALS

4

COMMITTEE MEETINGS
Action Items

5

OTHER
INFORMATION/CORRESPONDENCE