



**2018
EXECUTIVE COMMITTEE
&
BOARD OF DIRECTORS'
MEETINGS
(Saturday, April 28, 2018)**

**HOLIDAY INN
WINTER HAVEN, FL**



MEMORANDUM

TO: ALPI Board of Directors

FROM: Deloris Johnson, Chief Executive Officer

DATE: April 17, 2018

SUBJECT: Board Packet

This is to inform you that the enclosed meeting packet is for the scheduled Executive Committee Meeting @ 8:00 a.m. and Board of Directors Meeting @ 10:00 a.m. both scheduled for Saturday, April 28, 2018 @ 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
(Agenda, Minutes & Attendance Roster)

BOARD OF DIRECTORS
(Agenda, Minutes & Attendance Roster)

2

CONSENT AGENDA
CEO Report
Progress Reports
Reimbursement Reports
Other Reports

3

FINANCIALS
Financial Statement Variance Report
Balance Sheet
Project Financial Report
Agencywide R&E By Category

4

COMMITTEE MEETINGS
Action Items
Agendas

5

**OTHER INFORMATION/
CORRESPONDENCE**