



EXECUTIVE COMMITTEE MEETING
(Friday, June 29, 2018)
&
BOARD OF DIRECTORS' MEETING
(Saturday, June 30, 2018)

ORLANDO MARRIOTT
LAKE MARY, FL



MEMORANDUM

TO: ALPI Board of Directors

FROM: Deloris Johnson, Chief Executive Officer

DATE: June 19, 2018

SUBJECT: June 2018 Meeting Packet

This is to inform you that the enclosed meeting packet is for the scheduled Executive Committee Meeting @ 8:00 p.m. on Friday, June 29, 2018 and Board of Directors Meeting @ 10:00 a.m. scheduled for Saturday, June 30, 2018 @ the Orlando Marriott (1501 International Parkway, Lake Mary, FL 32746). A continental breakfast will be available in the Boardroom @ 9:15 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 (Orlando Marriott - Lake Mary @ 407/995-1100).

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

DJ/ts

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

- Program Planning
- Special Events
- Budget & Finance

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EXECUTIVE COMMITTEE

(Agenda, Minutes & Attendance Roster)

BOARD OF DIRECTORS

(Agenda, Minutes & Attendance Roster)

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CONSENT AGENDA

CEO Report

Progress Reports

Reimbursement Reports

Other Reports

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FINANCIALS

Financial Statement Variance Report

Balance Sheet

Project Financial Report

Agencywide R&E By Category

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COMMITTEE MEETINGS

Committees' Agendas

Action Items

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**OTHER INFORMATION/
CORRESPONDENCE**