



EXECUTIVE COMMITTEE MEETING

(Friday, November 16, 2018)

&

BOARD OF DIRECTORS' MEETING

(Sunday, November 18, 2018)

**DOUBLETREE BY HILTON/DOWNTOWN
ORLANDO, FL**



MEMORANDUM

TO: ALPI Board of Directors

FROM: Deloris Johnson, Chief Executive Officer

DATE: November 9, 2018

SUBJECT: Meetings Packet

This is to inform you that the enclosed meeting packet is for the **Executive Committee Meeting** scheduled for **Friday, November 16th at 6:00 p.m.** and the **Board of Directors Meeting** scheduled for **Sunday, November 18th at 10:00 a.m.** Both meetings will be held during the Annual Board's Management Planning Retreat (see Retreat Agenda on next page).

The Annual Board's Management Planning Retreat will be held at the following location:

**Doubletree Hotel Downtown
60 South Ivanhoe Boulevard
Orlando, FL 32804
(407) 425-4455**

Please note that overnight accommodations have been made on your behalf for Friday & Saturday on a **6:00 p.m. hold**. After 6:00 p.m. if not guaranteed for late arrival by **YOU**, the room(s) will be released. Should you need to **secure late arrival** or **cancel**, please call the hotel directly.

Should you have questions, please give me a call!

DJ/ts

2017/2018 BOARD MEMBERS
PLEASE BRING YOUR COMPLETED CEO PERFORMANCE EVALUATION ON FRIDAY NIGHT

The Agricultural and Labor Program, Inc.
BOARD OF DIRECTORS MANAGEMENT
ANNUAL PLANNING RETREAT
DOUBLETREE DOWNTOWN, ORLANDO
NOVEMBER 16-18, 2018

DRAFT

**Friday, November 16, 2018**

- 12:00 p.m. Senior Management Staff Lunch/Hotel Restaurant
- 1:30 p.m. - 5:00 p.m. Senior Management Staff Meeting - Press Club Meeting Room/1st Floor
- 4:00 p.m. - 6:00 p.m. **Hotel Room Registration**
- 6:00 p.m. - 7:00 p.m. **Executive Committee Meeting** - Press Club Meeting Room/1st Floor
Participants: William Holt, Stacy Campbell-Domineck, Josephine Howard, Marjorie Gaskin, Marva Hawkins, Katie Clarke & Atty Thiele
Staff: Deloris Johnson, CEO; Arlene Dobison, Interim CEO; Dennis Gniewek, Finance Director; and Twila Smith, O&QC Director
- 7:15 p.m. - 8:45 p.m. **Retreat Overview** - Sumter/Seminole - 3rd Floor
Facilitators: William Holt, Board Chairperson; Deloris Johnson, CEO; and Arlene Dobison, Interim CEO
Participants: Board, HS/EHS Policy Council, Committee Members, & Management Staff
- 8:45 p.m. - 9:00 p.m. **CEO PERFORMANCE EVALUATION** - Sumter/Seminole - 3rd Floor
Facilitator: William Holt, Board Chairperson
Participants: 2017-2018 Board Members Only
- 9:00 p.m. - until **HOSPITALITY** - Orange Meeting Room/2nd Floor

Saturday, November 17, 2018

- 7:30 a.m. - 9:00 a.m. **Breakfast Buffet** -Brevard Meeting Room/3rd Floor
- 9:00 a.m. - 12:00 a.m. **Committees' Work Sessions**
Participants: Board, HS/EHS Policy Council, Committee Members, & Management Staff
- Group I - Pinellas Meeting Room/3rd Floor
Group II - Seminole Meeting Room/3rd Floor
Group III - Sumter Meeting Room/3rd Floor
- 12:30 p.m. - 3:30 p.m. **LUNCH/TAILGATE** (Barker Park)
- 8:00 p.m. - until **HOSPITALITY** - 1510

Sunday, November 18, 2018

- 9:00 a.m. - 10:00 a.m. **Committees' "Wrap Up"**
Participants: Board, HS/EHS Policy Council, Committee Members, & Management Staff
- Group I - Pinellas Meeting Room/3rd Floor
Group II - Seminole Meeting Room/3rd Floor
Group III - Sumter Meeting Room/3rd Floor
- 9:30 a.m. - **Continental Breakfast**/Manatee Meeting Room - 3rd Floor
- 10:00 a.m. - 12:00 p.m. **Board of Directors' Meeting**/Manatee Meeting Room - 3rd Floor
Participants: Board, HS/EHS Policy Council, Committee Members, & Management Staff

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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

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Other Reports

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FINANCIALS

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Balance Sheet

Project Financial Report

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Committees' Agendas

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CORRESPONDENCE**