SPECIAL EVENTS COMMITTEE MEETING

The Agricultural and Labor Program, Corporate Office | 300 Lynchburg Road, Lake Alfred
September 27, 2019 | 7:00 p.m.
AGENDA

Committee Members: Glenda Jones (Chair), Kimberly Ross, Ruby Willix, Constance Griffin

WHAT	PAGE(S)	HOW	WHO
1. CALL TO ORDER **2. MOMENT OF SILENCE** **MISSION STATEMENT** **ROLL CALL**		Present	Chairperson
3. REPORTS & RECOMMENDATIONS ➢ **Report:** Identify Board Nominees for 2019 Recognition/Appreciation Awards ➢ **Recommendation:** Approval June 14, 2019 Special Events Committee Minutes ➢ **Recommendation:** Approval of Nominees for 2019 Recognition/Appreciation Awards	Update Discussion 2 3	Present/Approve	Chairperson
4. ADJOURNMENT		Present	Chairperson

ALPI Mission Statement

The mission of The ALPI is to propose, implement and advocate developmental and human service delivery programs for socially and economically disadvantaged children and families and farmworkers.

Community Action Promise

Community Action changes people's lives, embodies the spirit of hope, improves communities and makes America a better place to live. We care about the entire community and we are dedicated to helping people to help themselves and each other.

THE AGRICULTURAL AND LABOR PROGRAM, INC.
BOARD COMMITTEE REPORT FORM

INSTRUCTIONS : Complete and submit to the Board Secretary after reporting to the full Board.

Special Events Committee	June 14, 2019
Name of Committee	**Date of Report**

Members Present	**Members Absent**
Glenda Jones	
Kimberly Ross	
Ruby Willix	
Constance Griffin	
Alisa Thornton	

Type of Report

_X_ Reporting/Updating

_X_ Recommending Board Action

_____ Recommending Policy Changes

Brief Statement of Committee's Issue/Area Reporting: Special Events Committee met on June 14, 2019 and the meeting was called to order at 7:15 P.M. by Chair Glenda Jones.

- Committee discussed dates for each Advisory Liaison to submit information for Community Services Award Recipients due at September 27, 2019 Meeting.
- Committee discussed Annual Meeting program procedures to include proposed keynote speaker, theme, and awards.
- Committee discussed individuals / businesses receiving Community / Corporate awards, process / timelines.

Brief Background information and possible impact of issue/area (i.e.: Why is it an issue? Will funding, staff utilization, services and/or facility changes be necessary?)

- N/A

Recommendation for Board Action, if any (State in the form of a motion(s) to be acted upon by the full Board);

- The Board Planning Retreat to be held in Orlando, FL at the DoubleTree Hotel by Hilton on November 22-24, 2019.
- The Annual Meeting Theme for January 2020: "We the branches are as strong as the root".
  (i.e. Branches: Board of Directors, Advisories, Housing, and Policy Council)
  (i.e. Root: ALPI)

Board of Directors Nominees for 2019 Recognition/Appreciation Awards

Eastern Region Advisory Council

- 2020 Recommendation for the Community Service Award, Mrs. Mary Logsdon

Northern Region Advisory Council

- 2020 Recommendation for the Community Service Award, Church of Volusia County Human Services Division
- 2021 Recommendation for the Community Service Award, Good News Jail Ministry

Southern Region Advisory Council

- 2020 Recommendation for the Community Service Award, Janet Taylor of Clewiston, FL.

Central Region Advisory Council

- 2020 Recommendation for the Community Service Award, Destiknee's Place of Lakeland, FL