

**1**

**EXECUTIVE COMMITTEE**  
(Attendance Roster, Agenda, Minutes)

**BOARD OF DIRECTORS**  
(Attendance Roster, Agenda, Minutes)

**2**

**CONSENT AGENDA**

- CEO Report
- Progress Reports
- Reimbursement Reports
- Other Reports

**3**

**FINANCIAL REPORTS**

- Financial Statement Variance Report
- Balance Sheet
- Board of Directors Financial Report
- Agencywide R&E By Category

**4**

**COMMITTEE MEETINGS**

- Agendas
- Action Items

**5**

**OTHER INFORMATION/  
CORRESPONDENCE**





## MEMORANDUM

**TO:** ALPI Board of Directors

**FROM:** Deloris Johnson, Chief Executive Officer

**DATE:** September 17, 2015

**SUBJECT:** September Meeting (s) Packet

Please find enclosed the meeting materials for the upcoming September Meeting(s).

The Executive Committee Meeting is scheduled for Friday, September 25, 2015 beginning at 8:00 p.m. @ the Corporate Office in Lake Alfred.

The Board of Directors Meeting is scheduled for Saturday, September 26, 2015 beginning at 10:00 a.m. @ the Chain O'Lakes Conference Center - Poolside Meeting Room. A full 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). Overnight accommodations are available to members residing twenty-five (25) miles from meeting location.

Should you have questions, please contact myself or Twila Smith @ 863/956-3491, Ext. 204.

DJ/ts