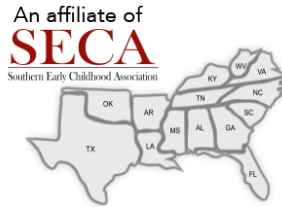




Florida Association for the
Education of Young Children



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**FLAEYC Board of Directors Meeting- Virtual Meeting
January 9: 6:30- 8:00 pm (EST)**

**Conference Call: *Raquel Diaz is hosting this call with the link seen below:*
<https://lastingcenter.zoom.us/j/3054967353>**

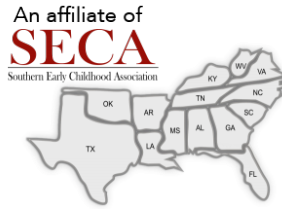
Agenda

1. Welcome and Call to Order	Heather Siskind, President
2. Roll Call	Chris Duggan, Executive Director
3. Approval of Minutes	Bill Ganza, Secretary
4. Board Member Introduction Exercise: • <i>Six Word Memoirs</i>	Chris D.
5. Board Norms Development Exercise: • <i>Fears and Hopes for 2019: Setting Norms</i>	Raquel Diaz, Facilitator & Board Member
6. Reports	
a) Executive Director Report	Chris D.
b) Finance Report	Emmylu Piscitelli, Treasurer
c) SECA Report	Barbara Backus, SECA Representative
7. Continued Business	Chris D.
a) Public Policy Form- Feb. 24-26, Washington D.C.	
b) Conference Hotel Contract- 2020 and 2022	

**FLORIDA ASSOCIATION FOR THE EDUCATION OF YOUNG CHILDREN
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c) Early Learning Consortium	
d) Bylaws Revision	
8. Pending Business	Heather S.
a) 2019 Contracts	
b) Strategic Priorities	
9. Other (added at meeting upon request)	

Next Meeting: February 13, 2019, 6:30- 8:00 pm (EST)