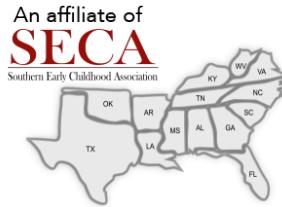




Florida Association for the
Education of Young Children



An Affiliate
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**FLAEYC Board of Directors Meeting- Virtual Meeting
February 13: 6:30- 8:00 pm (EST)**

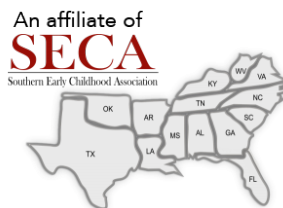
Conference Call: <https://zoom.us/j/932467138>

Phone Number: 646 558 8656, Code- 932 467 138

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 Team Development	Raquel Diaz, Board Member
5. Reports	
a) Executive Director Report	Chris D.
b) Finance Report	Emmylu Piscitelli, Treasurer
c) SECA Report	Barbara Backus, SECA Representative
6. Continued Business	Chris D.
a) Bylaws Revision	
7. Pending Business	Heather S.
a) 2019 Contracts	



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b) Strategic Priorities	
8. Other (added at meeting upon request)	

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