

BOARD OF DIRECTORS
FAMILY, CAREER AND COMMUNITY LEADERS OF AMERICA

March 2nd 5:00 p.m. – March 3rd 12:00 p.m.
Austin, Texas

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|-------|--|-------------------------------|
| I. | Welcome | Jana Mahoney |
| II. | Approval of Minutes | Jana Mahoney |
| III. | TEA Update | Erica Bates |
| IV. | FCSTAT Update | Jana Mahoney |
| v. | FCCLA Mid-year Update | Thomas Dean
Zoe Cunningham |
| | a. Membership | |
| | b. State Conference Highlights | |
| VI. | General Update | Melissa Isaacs |
| | a. Calendar of Events | |
| | b. Region Conference Participation | |
| | c. State Conference Changes | |
| | i. Hotel Update | |
| | ii. Food Trucks | |
| | iii. Additional Services - Security | |
| | d. Dress Code | |
| | e. National Bylaws Revision | |
| | f. Purposes | |
| | g. Office Update | |
| VII. | Committee Reports | Jana Mahoney |
| VIII. | Investment Report | Linnie Phebus |
| IX. | Financial/Budget Proposal | Melissa Isaacs |
| X. | Election of Officers | Jana Mahoney |
| | a. Vice Chair | |
| | b. Secretary | |
| | Eligible: Johnna Phillips, Brandy Pate, Melinda Castillo | |
| XI. | Unfinished Business | Jana Mahoney |
| | a. Office Maintenance | |
| | i. Pests | |
| | 1. Flea Treatment - \$575; \$319 | |
| | 2. Termite System - \$400 | |
| | ii. Fence | |
| | iii. Lights | |
| | iv. Conference room | |
| | v. Work day? | |
| XII. | New Business | Jana Mahoney |
| | a. State Advisor Evaluation | |
| XIII. | Announcements | Jana Mahoney |
| XIV. | Adjournment | Jana Mahoney |

