Florida Life Care Residents Association
Board of Directors, Delegates and Membership Meeting
Thursday, November 9, 2017
The Estates at Carpenters, Lakeland, FL

AGENDA

8:15 a.m. – 9:00 a.m. Continental Breakfast

9:00 a.m. – 10:00 a.m.

Welcome from The Estates at Carpenters	Brian Robare, Executive Director
Moment of Silence	P. Arends
Pledge of Allegiance	B. Napier, CAE

"*Assisted Living and Skilled Nursing Emergency Orders and Pending Legislation"*
Keynote Speaker: Deputy Secretary Molly McKinstry, Agency for Health Care Administration

10:00 a.m. – 10:15 a.m. Break

10:15 a.m. - Noon

Call to Order and Introductions	P. Arends
President's Report	P. Arends
Approval of Previous Minutes	H. Strachan
Treasurer's Report	J. Jandreau
Board Election	Delegates
Election of At Large Director	
Review of Election of Regional Directors	
Adoption of 2018 Operating Budget	Delegates
Regional Reports	
Region 1	V. Senkus
Region 2	R. Geyer
Region 3	S. Nash
Region 4	L. Freeman
Region 5	A. Perlman
Region 6	Vacant
Region 7	B. Gaussiran
Region 8	W. Forehand
(Board adjourns to elect its officers)	
Installation of Board of Directors	B. Napier, CAE
New Business	P. Arends
Comments from the Gallery	

12:00 p.m. – 12:20 p.m. Break
12:20 p.m. Membership Luncheon
12:20 p.m. – 1:40 p.m.
2018 Legislative Session Update Bennett Napier, CAE