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## NOTICE OF MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that a meeting of the Board of Directors of IDEA Florida will be held on May 3, 2019. The Board will convene in Open Session at 9:30 A.M. ET and will terminate by 10:15 A.M. ET. The Meeting will be via phone: dial-in number 1.888.240.2560, Conference ID: 991651341.

Items will not necessarily be discussed or considered in the order they are printed.

### **Committee Meeting Agenda**

Discussion and possible action on the following agenda items

- 1) Welcome
- 2) Business Meeting
  - I. Performance Based Agreements
  - II. IDEA Florida Bylaws
- 3) Adjournment

