

# **SUMMARY OF MAJOR ACTION AND DISCUSSION ITEMS**

## **ACLA Board of Directors Meeting**

**January 19, 2008**

- The Board held its annual planning retreat on January 18<sup>th</sup> and 19<sup>th</sup>.
- At its regular meeting the Board approved a revised budget for 2008 reflecting distribution of State Aid to CLP originally budgeted for retention by the system. This budget will be presented to the Members with the proviso that LAC be consulted with regard to cuts to system services.
- The Board reviewed the “Conflict of Interest” policy and annual statement. Smith requested that the statements be completed and returned to the ACLA office within the next week.
- The Board discussed its role in the formula process. Out of respect for the process and in the interest of allowing Members full freedom of discussion, the Board elected not to participate in the initial stages of the formula process.