

**DP Board Meeting  
 Florida League of IB Schools  
 June 16, 2016  
 TradeWinds Resort, St Pete Beach, FL**

<b>In attendance</b>	Alan Hamacher, Joe Williams, Kelly George
<b><i>Topic</i></b>	<b><i>Action</i></b>
<b>Call to order</b>	2:34 by Alan Hamacher
<b>Change to Scholarship and Grants Committee</b>	Tabled until December when new Board members are here.
<b>Agenda Planning For General Membership Meeting</b>	September is College Reps meeting. Tomorrow's meeting is set. Lorne presents from 9-11, Lorne dropped in to discuss his presentation. He will do the changes and then focus on mindfulness, which is part of ATL. Then we do our committee reports, government liaison report, and Executive Board report. Joe Williams will explain the change to Grants Committee and Scholarship.