



# Federal Lands Impacted Schools Association

Education For Children, Fairness for Taxpayers

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## AGENDA

FLISA Summer Meeting

June 24, 2017

Kimpton Hotel Monaco Baltimore

*Breakfast is On Your Own*

*Meeting begins at 8:30 AM*

*Lunch at Noon – Reception following the meeting*

**Our Mission: To secure federal funding which reimburses eligible districts for tax revenue lost (for student programs) due to the federal government's removal of land from the local tax rolls; such revenue to be used for the public education of students.**

- I. Introductions – Bob Reichert
- II. Paid Membership Roll Call (Tom Gregory)
- III. Meeting Logistics (Tom Madden)
- IV. Executive Director's Report (Tom Madden)
  - A. Status of President's Budget for 8002
  - B. Brief History Lesson
  - C. Advocacy Action Plan
- V. Present FLISA Video



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- VI. Targeted Lobbying – Fall NAFIS Conference (Tom Schneider)
  
- VII. Continuation of work on the Advocacy Action Plan to a full review and renewal/updating
  - *Committees review past work and list accomplishments and goals that have been met*
  - *Committees establish new goals, objectives and time lines*
  - *Committees will report out Saturday afternoon and include steps to be taken prior to the NAFIS Fall Conference*
  
- VIII. Approval of Minutes from Spring NAFIS Conference (Cassie Bergman)
  
- IX. Treasurer’s Report and Approval of the 2017-18 Budget (Tom Gregory)
  
- X. NAFIS Update (Sandy Doebert/Tom Schneider)
  
- XI. Old Business
  - A. Report on FRO (Bob Reichert and Tom Schneider)
  - B. Other
  
- XII. New Business
  - A. 8002 Issues for Fall NAFIS Conference?
  - B. Identify issues with Impact Aid Application and/or Payments?
  - C. Other Items



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- XIII. Information Items
  
- XIV. Winter Meeting – January 6, 2018 at the Hyatt Regency Coconut Point Resort and Spa, 5001 Coconut Road, Bonita Springs, FL 34134 – Registration/Reservation information will be available at the NAFIS Fall Conference
  
- XV. Summer, 2018, Meeting Options
  
- XVI. Other Items from Membership
  
- XVII. Review of Mission and Vision to End the Meeting (Bob Reichert)

***NOTE: LUNCH WILL BE PROVIDED TO  
CONFERENCE ATTENDEES AND A POST-  
MEETING RECEPTION WILL BE HELD FOR  
ATTENDEES AND THEIR GUESTS***