

# **FGFOA BOARD OF DIRECTORS MEETING AGENDA**

**DATE/TIME:** Friday, August 25, 2017  
Breakfast: 8:30 a.m.  
Meeting: 9:00 a.m.

**LOCATION:** Florida League of Cities Office – Sittig Hall

**Call to Order – Linda Howard, President**

**Roll Call**

**Approval of the Agenda**

**Consideration of Minutes – June 23, 2017 and June 28, 2017**

**Report of Officers**

**1. President – Linda Howard**

- A. Election Process – Ad hoc committee to develop bylaw changes for the election process et al to go on the ballot with the 2018 election
- B. Update on Strategic Plan
- C. Update on Committee Chairs
- D. Review calendar dates

**2. President-elect – Kent Olson**

- A. Appointment of 2018 SOGF Committee Chair
- B. Update on Florida Municipal Officials' Manual project

**3. Secretary/Treasurer – Ken Burke**

- A. Update on Retiree Talent Pool project

**4. Executive Director Report – Paul Shamoun**

- A. Membership Update/ListServe
- B. 2021 Annual Conference/Site selection discussion on using convention centers
- C. Review of Conference Comments
- D. 2017 SOGF Mobile App

**Standing Committees**

**5. Certification Committee, Chair – Kelly Rae Strickland**

- 6. Conference Host, Co-Chairs – Ian Evans-Smith and Lisa Snead**
- 7. Conference Program, Chair – Bryan Cahen**
- 8. Communication, Chair – Rebecca Pine**
- 9. Education & Webinar, Co-Chairs – Brandy Ferris and Patricia Williams**
- 10. Legislative, Chair – Peter Lear**
- 11. Member & Leadership, Co-Chairs – Karen Keith and Olga Rabel**
- 12. School of Governmental Finance, Chair – Jennifer Desrosiers**
- 13. Technical Resource, Chair – Melissa Burns**
- 14. Other Business**
- 15. Action Items**
- 16. Next Meeting – Wednesday, October 25, 2017 – Omni Jacksonville  
Downtown**