



## Committee Meeting Agenda

February 22, 2024 |

**\*\*All meetings will be held remotely by electronic media and in-person \*\***

9:00 **Operations Committee** – Steve Marshall, Chair / John Lambert, Vice-Chair

- Call to order & roll call of committee members
- Call center statistics; uptime statistics; attrition report – information
- Review status of strategic objectives & performance goals – information
- New business
- Open discussion
- Adjourn

10:00 **Break**

10:15 **Damage Prevention Committee** – Pedro Vigil, Chair / Warren DiNapoli, Vice-Chair

- Call to order & roll call of committee members
- Member extraordinary circumstance declarations; noncompliance reports, – information
- Education & Awareness Department Update – information
- Sunshine 811 Damage Prevention Council Preview Meeting - information
- Review status of strategic objectives & performance goals – information
- New business
- Open discussion
- Adjourn

12:00 ***Lunch served for meeting attendees***

1:00 **Legislative Ad-Hoc Committee** – Bruce Kershner, Chair / Vernon Burrell, Vice-Chair

- Call to order & roll call of committee members
- Lobbyist report – Chris Lyon - Lewis, Longman & Walker, P.A. – information
- Review status of strategic objectives & performance goals – information
- New business
- Open discussion
- Adjourn



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- 2:30        **Break**
- 2:45        **Bylaws & Policies Ad-Hoc Committee** – David Parham, Chair / Tracey Cottrell, Vice-Chair
- Call to order & roll call of committee members
  - Review proposed Bylaws & Policy amendments – review & board motion
  - New business
  - Open discussion
  - Adjourn
- 3:30        **Finance Committee** – Dino Farruggio, Chair / Oscar Estrada, Vice-Chair
- Call to order & roll call of committee members
  - Financial reports, delinquent accounts, contracts approved; - information
  - Proposed FY 2024-25 Operating Expense & Capital Asset Budget; Annual Member Assessment & Ticket Price Schedule – review & board motion
  - Sole source purchase request - – review & board motion
  - Review status of strategic objectives & performance goals – information
  - New business
  - Open discussion
  - Adjourn
- 4:30        **Executive Committee** – Mike Borg, Chair/Michelle Johnson, Vice-Chair
- Call to order & roll call of committee members
  - Review status of strategic objectives & performance goals – information
  - New business
  - Open discussion
  - Adjourn
- 5:00        **Adjourn**

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*Business casual attire is requested for all meetings.*



## Board of Directors Meeting Agenda

February 23, 2024

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- 9:00     **Pledge of Allegiance** – Mike Borg, Board Chair
- 9:05     **Meeting Call to Order** – Mike Borg, Board Chair
- 9:10     **Secretary’s Report** – Shawn Deutscher, Board Secretary
- Review of meeting rules and protocol
  - Roll call of Board members
  - Self-introduction of all meeting attendees
  - Board of Directors approval of:
    - November 16, 2023 Committee Meeting Minutes
    - November 17, 2023 Board of Directors Meeting Minutes
    - January 18, 2024 Executive Committee Meeting Minutes
    - February 23, 2024 Board Meeting Agenda
- 9:20     **Committee reports and presentation of committee motions to the board:**
- Operations Committee – Steve Marshall, Chair
  - Damage Prevention Committee - Pedro Vigil, Chair
  - Legislative Ad-Hoc Committee – Bruce Kershner, Chair
  - Bylaws & Policies Ad-Hoc Committee – David Parham, Chair
  - Finance Committee – Dino Farruggio, Chair
  - Executive Committee – Mike Borg, Chair
- 9:30     **Executive Director’s Report** - Mark Sweet
- 9:45     **General Counsel’s Report** – Robert Williams
- 10:00    **Break**

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## Board of Directors Meeting Agenda

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- 10:15      **2024 Annual Meeting Director Elections** – review & confirm
- Director terms expiring May 17, 2024
  - Director candidate eligibility & nomination requirements
  - Primary Member voting process ( in person / remote)
- 11:00      **Sunshine 811 Conference Participation** – review & confirm
- SOCS 2024 Spring Meeting – March 13-15 Renaissance Orlando at SeaWorld
  - CGA 2024 Conference & Expo – April 15-19, The Broadmoor, Colorado Springs, CO
- 11:30      **August 14, 15, & 16, 2024 Strategic Planning; Committee & Board of Directors Meeting**
- Agreement with Hutchinson Shores Resort, Jensen Beach, FL – information
  - Strategic Planning Meeting Facilitator RFP – review & board motion
- 12:00      ***Break for Lunch***
- 1:00      **New Business**
- 1:30      **Open discussion**
- 2:00      **Problem resolution**
- 2:30      **Adjourn**

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