



Bylaws & Policies Ad-Hoc Committee Meeting

Agenda

9:00 am / March 8, 2024

**** Meeting will be held remotely by electronic media ****

Meeting Call to Order – David Parham, Chair

Roll Call of Ad-Hoc Committee members

- David Parham, Chair
- Tracey Cottrell, Vice Chair
- Shawn Deutscher
- Warren DiNapoli
- Michelle Johnson
- Carlos Solis
- Pedro Vigil

Self-Introduction by other committee meeting attendees

Approval of March 8, 2024 Bylaws & Policies Ad-Hoc Committee Meeting Agenda – review & committee motion

Proposed Amendment to Sunshine 811 Bylaws – review & committee motion

Article IV, Section B. Number, Term and Election, Designation of a Substitute and Automatic Termination of Directors:

1. The number of Directors of the Corporation shall be no more than twenty-one (21). No more than ~~three~~ four Directors may be employed by associate members in good standing. All other Directors shall be employed by a primary member in good standing. To the greatest degree possible all industry categories, including cities and counties will be represented on the Board of Directors.

Proposed Sunshine 811 Policy Updates – review & committee motion

Update Policy BD-12-01 - Executive Director Succession and Management Continuity Policy

New Policy BD-24-01 – Executive Director Candidate Recruitment and Selection Policy



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Agenda (cont'd)

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New Business

Open Discussion

Adjournment