



Bylaws & Policies Ad-Hoc Committee Meeting

Agenda

9:00 am / April 26, 2024

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

Meeting Call to Order – David Parham, Chair/Tracey Cottrell, Vice 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

Committee Business:

- 1) April 26, 2024 Bylaws & Policies Ad-Hoc Committee Meeting Agenda – for review and motion to approve
- 2) New Policy BD-24-01 – Executive Director Candidate Recruitment and Selection - for review and motion to approve

New Business

Open Discussion

Adjournment



Special Board of Directors Meeting

Agenda

April 26, 2024

Meeting will begin after Bylaws & Policies Ad-Hoc Committee Meeting Adjourns

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

Pledge of Allegiance – Mike Borg, Board Chair / Michelle Johnson, Board Vice-Chair

Special Board Meeting Call to Order – Mike Borg, Board Chair / Michelle Johnson, Board Vice-Chair

Secretary's Report – Shawn Deutscher, Secretary / Vernon Burrell, Assistant Secretary

- Roll call and self-introductions
- Approval of April 26, 2024 Special Board of Directors Meeting Agenda

Proposed Amendment to Sunshine 811 Bylaws – for review & motion to approve

BYLAWS OF SUNSHINE STATE ONE CALL OF FLORIDA, INC. (d/b/a Sunshine 811)

Article IV DIRECTORS

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.

New Business

Open Discussion

Problem Resolution

Adjournment