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MEETING NOTICE

NOMINATING COMMITTEE

There will be a meeting of the Nominating Committee of the North Central Florida Regional Planning Council on **May 17, 2022**. Due to the COVID-19 public Health Emergency, the meeting will be held virtually via communications media technology **at 11:00 a.m.**

DIAL IN NUMBER: Toll Free 1.888.585.9008

CONFERENCE CODE: 568 124 316



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AGENDA

NOMINATING COMMITTEE

Virtual Public Meeting
Via Communications Media Technology
Gainesville, FL

May 17, 2022
11:00 a.m.

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| * I. | APPROVAL OF MINUTES - May 20, 2021 | 5 |
| * II. | SLATE OF NOMINEES FOR OFFICERS FOR PROGRAM YEAR 2022-23 | 7 |
| III. | CITIZEN COMMENTS | |

This agenda item provides an opportunity for citizens to address the Committee on any matter not included on the agenda. The comment period is limited to three minutes for each individual.

* See Attachments

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NOMINATING COMMITTEE
MINUTES

Virtual Meeting
Via Communications Media Technology

May 20, 2021
12:00 p.m.

MEMBERS PRESENT

Robert Wilford, Chair
Louie Davis, Vice-Chair

MEMBERS ABSENT

Daniel Riddick

STAFF PRESENT

Scott Koons

Chair Robert Wilford called the meeting to order at 12:01 p.m.

I. APPROVAL OF MINUTES - May 20, 2020

ACTION: By consensus, the Committee approved the minutes of the May 20, 2020 Nominating Committee meeting as written.

II. SLATE OF NOMINEES FOR OFFICERS FOR PROGRAM YEAR 2021-22

The Committee members reviewed the current list of Executive Committee members and the attendance records for each Council member.

ACTION: By consensus, the Committee agreed to recommend to the Council for their consideration officer nominees consisting of Thomas Demps, Chair; Anthony Adams, Vice-Chair; Janice Mortimer, Secretary-Treasurer; and Charles Chestnut IV, Immediate Past Chair for Program Year 2021-22.

ACTION: By consensus, the Committee agreed to recommend to the Council for their consideration Fletcher Hope, Executive Committee Member for Program Year 2021-22.

The meeting adjourned at 12:08 p.m.

Charles S. Chestnut IV, Chair

5/17/22
Date



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May 10, 2022

TO: Nominating Committee
Charles Chestnut IV, Chair
Louie Davis, Vice-Chair
Daniel Riddick

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Nominating Committee Meeting

RECOMMENDATION:

Recommend to the Council a slate of nominees for officers for Program Year 2022-23.

BACKGROUND:

As you know, the Nominating Committee is responsible for making a recommendation to the Council concerning a slate of officer nominees. **The Committee will meet on May 17, 2022 at 11:00 a.m. to develop a slate of nominees for officers.** Due to the COVID-19 Public Health Emergency, the meeting will be held virtually via communications media technology in the following format.

DIAL IN NUMBER: **Toll Free 1.888.585.9008**

CONFERENCE CODE: **568 124 316**

Attached for your information are excerpts from the Bylaws which govern the election of officers. Specifically, the Nominating Committee needs to nominate the following: Chair, Vice-Chair, Treasurer and Secretary.

NOTE: No more than one officer may be from representatives appointed by the same governmental unit.

Also, please find attached a list of current Council members and attendance records for the past three years and a list of the current officers.

If you have any questions concerning the nomination process, please do not hesitate to contact me.

Attachments

o:\council.mtg\nominating committee\2022\may 2022 memo.docx



Section 6: Officers---Duties---Term of Office.

- (1) The members of the Council shall elect a Chair, Vice-Chair, Treasurer and Secretary to serve as officers of the Council. The officers shall be elected from among the members of the Council and may be elected or gubernatorial appointees no more than one (1) of who may be from representatives appointed by the same general purpose local governmental unit and no more than one (1) may be a gubernatorial appointee from the same county as another gubernatorial appointee. When a vacancy occurs among the officers, the vacancy shall be filled in the same manner in which the preceding officers were originally elected.
- (2) The officers shall perform the duties enumerated below and other duties prescribed by the Council:
 - (a) The Chair shall preside at meetings of the Council and of the Board; sign, with the counter-signature of the Secretary, or Executive Director, as authorized by the Council, any contracts or other instruments which is deemed in the Council's best interest; and perform such other duties incident to the office as may be prescribed by the Council.
 - (b) The Vice-Chair shall assist the Chair in the performance of the Chair's duties, and either in the absence of the Chair or in the event of the Chair's inability or refusal to act, shall have the powers and shall perform the duties of the Chair.
 - (c) The Treasurer shall, see that proper financial records of the Council are maintained in accordance with generally accepted governmental accounting principles. Further, the Treasurer shall, in general, perform all duties that may be assigned to him/her by the Chair or the Council.
 - (d) The Secretary shall see that minutes of the meetings and the records of the Council are kept; attest the signatures of the Council officers; and see that notices are duly given in accordance with the provisions of these Bylaws or as required by law. Further, the Secretary shall, in general, perform all duties that may be assigned to him/her by the Chair or the Council.
- (3) Each member elected to an office shall serve for one (1) year or until a successor is elected, and shall not be eligible for reelection to the same officer position in a succeeding year once their service for the one (1) year term of office has been completed and provided that the immediate past-Chair shall not be eligible to be elected to another officer position until two (2) years have elapsed following the end of their term as immediate past-Chair nor shall an elected official immediate past-Chair be succeeded in the office of Chair by a representative appointed by the same general purpose governmental unit or a gubernatorial appointee from the same county as another gubernatorial appointee.
- (4) Newly elected officers shall be declared installed following the election, and shall assume the duties of office upon adjournment of the Annual Meeting at which they are elected.

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL MEMBERS
ATTENDANCE SHEET - May 10, 2022

| | Program Year 2019/20 Attended/Meetings | Program Year 2020/21 Attended/Meetings | Program Year 2021/22 Attended/Meetings | Total Attended/Meetings |
|---|--|--|--|----------------------------|
| <u>COUNTY</u> | | | | |
| 1. Anthony Adams, Lafayette County | 8/9 | 9/9 | 10/10 | 27/28 |
| 2. Mary Alford, Alachua County | N/A | 6/6 | 8/10 | 14/16 |
| 3. Robert Brown, Hamilton County | 9/9 | 9/9 | 10/10 | 28/28 |
| 4. Charles Chestnut IV, Alachua County | 8/9 | 9/9 | 10/10 | 27/28 |
| 5. Thomas Demps, Taylor County | 9/9 | 8/9 | 10/10 | 27/28 |
| 6. Travis Land, Suwannee County | N/A | 2/5 | 8/10 | 10/15 |
| 7. John Meeks, Levy County | 5/9 | 8/9 | 10/10 | 23/28 |
| 8. Daniel Riddick, Bradford County | 5/9 | 6/9 | 7/10 | 18/28 |
| 9. Jody Stephenson, Dixie County | N/A | 5/6 | 8/10 | 13/16 |
| 10. James Tallman, Union County | 7/9 | 6/9 | 7/10 | 20/28 |
| 11. Kenrick Thomas, Gilchrist County | 5/9 | 0/9 | 0/10 | 5/28 |
| 12. Donnie Waldrep, Madison County | N/A | 5/5 | 8/10 | 13/15 |
| 13. Marihelen Wheeler, Alachua County | 7/9 | 7/9 | 10/10 | 24/28 |
| 14. Toby Witt, Columbia County | N/A | N/A | 1/3 | 1/3 |
| <u>CITY</u> | | | | |
| 15. Patricia Bouie Hutchinson, Hawthorne | 8/9 | 7/9 | 6/10 | 21/28 |
| 16. LaBarfield Bryant, Jasper | 9/9 | 5/9 | 0/10 | 14/28 |
| 17. Jim Catron, Madison | 8/9 | 8/9 | 7/10 | 23/28 |
| 18. Cynthia Chestnut, Gainesville | N/A | N/A | 1/3 | 1/3 |
| 19. Mark Clark, Newberry | N/A | 5/8 | 8/10 | 13/18 |
| 20. Frank Davis, Live Oak | 7/9 | 8/9 | 9/10 | 24/28 |
| 21. Louie Davis, Waldo | 8/9 | 9/9 | 8/10 | 25/28 |
| 22. Desmon Duncan-Walker, Gainesville | N/A | 0/1 | 5/10 | 5/11 |
| 23. Fletcher Hope, Archer | 8/9 | 9/9 | 9/10 | 26/28 |
| 24. Linda Jones, High Springs | 2/9 | 0/9 | 1/10 | 3/28 |
| 25. Ward Ketring, Perry | N/A | N/A | 5/7 | 5/7 |
| 26. Janice Mortimer, Starke | 9/9 | 9/9 | 10/10 | 28/28 |
| 27. Reina Saco, Gainesville | 0/1 | 7/9 | 6/10 | 13/20 |
| 28. David Stegall, Lake Butler | N/A | 4/8 | 7/10 | 11/18 |
| 29. Stephen Witt, Lake City | 7/9 | 7/9 | 10/10 | 24/28 |
| 30. Vacant, City of Alachua | N/A | N/A | N/A | N/A |
| <u>GUBERNATORIAL</u> | | | | |
| 31. Lorene Thomas, Dixie County | 9/9 | 6/9 | 6/10 | 21/28 |

Executive Members are bolded

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

2021-22
May 10, 2022

EXECUTIVE COMMITTEE MEMBERS

Thomas Demps, Chair
Anthony Adams, Vice-Chair
Janice Mortimer, Secretary-Treasurer
Fletcher Hope, Executive Committee Member
Charles Chestnut IV, Immediate Past Chair

