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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 **January 15, 2026**. The meeting will be held virtually via communications media technology **at 4:00 p.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

January 15, 2026
4:00 p.m.

Page

- | | | | |
|---|------|--|---|
| * | I. | APPROVAL OF MINUTES - May 14, 2025 | 5 |
| * | II. | NOMINEE FOR VACANCY ON EXECUTIVE COMMITTEE | 7 |
| | III. | PUBLIC COMMENTS | |

The Committee welcomes you to this meeting. This time is set aside for our citizens and general public to address the Committee. If you would like to address the Committee, when you are called, please state your name for the record. Please also limit your comments to not more than three minutes. Your participation is welcomed.

* See Attachments

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL
NOMINATING COMMITTEE
MINUTES

Virtual Meeting
Via Communications Media Technology
Gainesville, FL

May 14, 2025
4:00 p.m.

MEMBERS PRESENT

Anthony Adams, Vice-Chair
Louie Davis
Janice Mortimer, Chair

MEMBERS ABSENT

None

STAFF PRESENT

Scott Koons

Chair Janice Mortimer called the meeting to order at 4:01 p.m.

I. APPROVAL OF MINUTES - December 4, 2024

ACTION: Mayor Louie Davis made the motion, with a second by Commissioner Adams, to approve the minutes of the December 4, 2024 Nominating Committee meeting as written and circulated. The motion carried unanimously.

II. SLATE OF NOMINEES FOR OFFICERS FOR
PROGRAM YEAR 2025-26

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

ACTION: Commissioner Adams made the motion, with a second by Mayor Louie Davis, to recommend to the Council for their consideration officer nominees consisting of Mary Alford, Chair; Maurice Perkins, Vice-Chair; Jhelecia Hawkins, Treasurer; and Fletcher Hope, Immediate Past Chair for Program Year 2025-26. The motion carried unanimously.

ACTION: Mayor Louie Davis made the motion, with a second by Commissioner Adams, to recommend to the Council for their consideration officer nominee Patricia Bouie Hutchinson, Secretary for Program Year 2025-26. The motion carried unanimously.

The meeting adjourned at 4:13 p.m.

Fletcher J. Hope Jr., Chair

1/15/26
Date



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January 8, 2026

TO: Nominating Committee
Fletcher Hope Jr., Chair
Janice Mortimer, Vice-Chair
Anthony Adams

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Nominating Committee Meeting

RECOMMENDATION:

Recommend a nominee to fill the vacant Vice-Chair position on the Executive Committee for the remainder of Program Year 2025-26.

BACKGROUND:

As you know, the Nominating Committee is responsible for making a recommendation for the Council's consideration regarding the vacant Vice-Chair position, and if that involves advancing other officers to the next position, then the Committee will also need to make recommendations for those positions as well. **The Committee will meet on January 15, 2026 at 4:00 p.m. to develop a recommendation concerning nominees for the vacant officer position.** 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: Vice-Chair.

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

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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 – January 8, 2026

	Program Year 2023/24 Attended/Meetings	Program Year 2024/25 Attended/Meetings	Program Year 2025/26 Attended/Meetings	Total Attended/Meetings
<u>COUNTY</u>				
1. Anthony Adams, Lafayette County	11/11	9/10	2/5	22/26
2. Mary Alford, Alachua County	9/11	6/10	4/5	19/26
3. Charles Chestnut IV, Alachua County	7/11	8/10	3/5	18/26
4. Ken Cornell, Alachua County	N/A	2/5	3/5	5/10
5. Rick Davis, Madison County	N/A	3/6	3/5	6/11
6. Thomas Demps, Taylor County	10/11	10/10	5/5	25/26
7. Don Hale, Suwannee County	N/A	N/A	1/1	1/1
8. James Howell, Hamilton County	N/A	5/5	5/5	10/10
9. Melissa McNeal, Union County	N/A	6/6	4/5	10/11
10. Desiree Mills, Levy County	N/A	2/5	1/5	3/10
11. Kevin Parnell, Columbia County	N/A	4/5	4/5	8/10
12. Daniel Riddick, Bradford County	10/11	8/10	4/5	22/26
13. Jody Stephenson, Dixie County	6/11	4/10	3/5	13/26
14. Kenrick Thomas, Gilchrist County	6/11	6/10	3/5	15/26
<u>CITY</u>				
15. Wayne Bloodsworth Jr., High Springs	N/A	0/4	1/5	1/9
16. Patricia Bouie Hutchinson, Hawthorne	10/11	10/10	5/5	25/26
17. James Carter Jr., Lake City	N/A	5/6	0/5	5/11
18. Frank Davis, Live Oak	9/11	10/10	5/5	24/26
19. Louie Davis, Waldo	11/11	6/10	5/5	22/26
20. Bryan Eastman, Gainesville	N/A	N/A	N/A	N/A
21. Jhelecia Hawkins, Jasper	5/5	10/10	5/5	20/20
22. Melissa Hendrix, Lake Butler	N/A	N/A	3/5	3/5
23. Fletcher Hope Jr., Archer	11/11	10/10	4/5	25/26
24. James Ingle, Gainesville	N/A	3/5	3/5	6/10
25. Diane Landry, Perry	N/A	2/2	4/5	6/7
26. James Long, Newberry	N/A	N/A	3/3	3/3
27. Kirk Marhefka, Cross City	N/A	N/A	1/2	1/2
28. Janice Mortimer, Starke	11/11	10/10	5/5	26/26
29. Judy Townsend, Madison	N/A	3/3	5/5	8/8
30. Dayna Williams, Alachua	N/A	0/1	2/5	2/6

Executive Members are bolded

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

2025-26
January 8, 2026

EXECUTIVE COMMITTEE MEMBERS

Mary Alford, Chair
Vacant, Vice-Chair
Jhelecia Hawkins, Treasurer
Patricia Bouie Hutchinson, Secretary
Fletcher Hope Jr., Immediate Past Chair

