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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 **December 4, 2024**. The meeting will be held virtually via communications media technology **at 10:00 a.m.**

DIAL IN NUMBER: **Toll Free 1.888.585.9008**

CONFERENCE CODE: **568 124 316**



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AGENDA

NOMINATING COMMITTEE

December 4, 2024
10:00 a.m.

Virtual Public Meeting
Via Communications Media Technology
Gainesville, FL

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| | 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 15, 2024
11:00 a.m.

MEMBERS PRESENT

Anthony Adams, Chair
Thomas Demps, Vice-Chair
Louie Davis

MEMBERS ABSENT

None

STAFF PRESENT

Scott Koons

Chair Anthony Adams called the meeting to order at 11:09 a.m.

I. APPROVAL OF MINUTES - May 16, 2023

ACTION: Commissioner Demps made the motion, with a second by Mayor Louie Davis, to approve the minutes of the May 16, 2023 Nominating Committee meeting as written and circulated. The motion carried unanimously.

II. SLATE OF NOMINEES FOR OFFICERS FOR
PROGRAM YEAR 2024-25

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

ACTION: Commissioner Demps made the motion, with a second by Mayor Louie Davis, to recommend to the Council for their consideration officer nominees consisting of Fletcher Hope, Chair; Robert Brown, Vice-Chair; John Meeks, Treasurer; and Janice Mortimer, Immediate Past Chair for Program Year 2024-25. The motion carried unanimously.

ACTION: Commissioner Demps made the motion, with a second by Mayor Louie Davis, to recommend to the Council for their consideration officer nominee Mary Alford, Secretary for Program Year 2024-25. The motion carried unanimously.

The meeting adjourned at 11:17 a.m.

Janice D. Mortimer, Chair

12/4/24
Date



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November 27, 2024

TO: Nominating Committee
Janice Mortimer, Chair
Anthony Adams, Vice-Chair
Louie Davis

FROM: Scott R. Koons, AICP, Executive Director

SUBJECT: Nominating Committee Meeting

RECOMMENDATION:

Recommend a nominee to fill the vacant Vice-Chair position and a nominee to fill the vacant Treasurer position on the Executive Committee for the remainder of Program Year 2024-25.

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 the vacant Treasurer 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 December 4, 2024 at 10:00 a.m. to develop recommendations concerning nominees for vacant officer positions.** 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 and Treasurer.

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\2024\december 2024 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 -November 27, 2024

	Program Year 2022/23 Attended/Meetings	Program Year 2023/24 Attended/Meetings	Program Year 2024/25 Attended/Meetings	Total Attended/Meetings
<u>COUNTY</u>				
1. Anthony Adams, Lafayette County	11/11	11/11	3/4	25/26
2. Mary Alford, Alachua County	5/5	9/11	2/4	16/20
3. Charles Chestnut IV, Alachua County	4/11	7/11	3/4	14/26
4. Thomas Demps, Taylor County	11/11	10/11	4/4	25/26
5. Rocky Ford, Columbia County	1/5	1/11	1/4	3/20
6. Donna Jackson, Union County	N/A	4/5	2/4	6/9
7. Maurice Perkins, Suwannee County	5/5	10/11	2/4	17/20
8. Anna Prizzia, Alachua County	N/A	1/6	0/4	1/10
9. Daniel Riddick, Bradford County	10/11	10/11	4/4	24/26
10. Jody Stephenson, Dixie County	9/11	6/11	0/4	15/26
11. Kenrick Thomas, Gilchrist County	5/11	6/11	3/4	14/26
12. Donnie Waldrep, Madison County	7/11	8/11	3/4	18/26
<u>CITY</u>				
13. Ed Book, Gainesville	5/5	10/11	4/4	19/20
14. Patricia Bouie Hutchinson, Hawthorne	11/11	10/11	4/4	25/26
15. Frank Davis, Live Oak	10/11	9/11	4/4	23/26
16. Louie Davis, Waldo	10/11	11/11	3/4	24/26
17. Desmon Duncan-Walker, Gainesville	2/11	7/11	1/4	10/26
18. Shirlie Hampton, Perry	N/A	4/5	3/4	7/9
19. Jhelecia Hawkins, Jasper	N/A	5/5	4/4	9/9
20. Fletcher Hope, Archer	11/11	11/11	4/4	26/26
21. Tony Mazon, Newberry	N/A	N/A	4/4	4/4
22. Janice Mortimer, Starke	11/11	11/11	4/4	26/26
23. Byron Poore, Madison	N/A	3/5	1/4	4/9
24. Edward Potts, Alachua	N/A	5/11	2/4	7/15
25. Joe Stephenson, Lake Butler	N/A	N/A	2/4	2/4
26. Casey Willits, Gainesville	5/5	11/11	3/4	19/20
<u>GUBERNATORIAL</u>				
27. Lorene Thomas, Dixie County	10/11	9/11	3/4	22/26

Executive Members are bolded

NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

2024-25
November 27, 2024

EXECUTIVE COMMITTEE MEMBERS

Fletcher Hope, Chair
Vacant, Vice-Chair
Vacant, Treasurer
Mary Alford, Secretary
Janice Mortimer, Immediate Past Chair

