



EXECUTIVE COMMITTEE MEETING MINUTES

January 17, 2017

ELC Main Office
10 SE Central Parkway, Suite 200, Stuart

Present: Brandon Tucker (via teleconference) William Laughlin (via teleconference)
Michelle Akins (via teleconference) Tom Peer (via teleconference)
Cathleen Blair (via teleconference) Deborah Schooley (via teleconference)

Excused: Donna Rivett

Staff: Migdalia Rosado Loretta Toth

I. CALL TO ORDER

The meeting was called to order by Chair, Brandon Tucker, at 10:02 a.m. Roll call was taken and a quorum was present.

II. ADOPTION OF AGENDA

Motion to adopt the agenda was made by Cathleen Blair, seconded by Michelle Akins and passed unanimously.

III. CONSENT AGENDA

- A. Minutes – Executive Committee, November 8, 2016
- B. Minutes – Executive Committee, December 1, 2016
- C. Minutes – Joint Executive Committee with St. Lucie ELC, December 14, 2016
- D. Minutes – Executive Committee, December 22, 2016

Motion was made by Cathleen Blair to approve the consent agenda. Motion was seconded by Will Laughlin and passed unanimously.

IV. NEW BUSINESS

A. Membership & Acceptance – Steve Newman

The Board Membership Application submitted by Steve Newman, Private Sector Member representing Indian River County, was reviewed. Mr. Tucker met with Mr. Newman who is retired and very energetic. He is well versed about the organization and is aware of the merger discussions. Regardless of the outcome, he is interested in becoming part of the board and assist in increasing ELCIRMO's image in Indian River County.

Motion was made by Michelle Akins to accept Steve Newman's application for board membership. Motion was seconded by Cathleen Blair and passed unanimously.

Follow-up/Action:

- 1) Application will be submitted to the full board at the January Board meeting.

V. OLD BUSINESS

Mr. Tucker asked for an update on management discussions with St. Lucie ELC and whether any additions meetings were scheduled. Ms. Rosado commented that a second meeting is scheduled for this Friday between both leadership teams.

Mr. Peer joined the call at 10:06 a.m.

VI. BOARD MEMBER COMMENTS – None

VII. PUBLIC COMMENTS - None

VIII. ADJOURNMENT

There being no further business, the meeting was adjourned at 10:07 a.m.

Respectfully submitted,

Approved 11/7/17

Brandon Tucker, Chair
BT:lt