



EXECUTIVE COMMITTEE MEETING MINUTES

November 8, 2016
(Teleconference)

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

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

Staff: Jacki Jackson Loretta Toth

I. CALL TO ORDER

The meeting was called to order by Chair, Brandon Tucker, at 9:35 a.m. Roll call was taken and a quorum was present.

II. ADOPTION OF AGENDA

Motion to adopt the agenda was made by Tom Peer, seconded by Donna Rivett and passed unanimously.

III. CONSENT AGENDA

A. Executive Committee Minutes – April 28, 2016

Motion was made by Donna Rivett to approve the consent agenda. Motion was seconded by Tom Peer and passed unanimously.

IV. NEW BUSINESS

A. Membership & Acceptance – Julie Bixler

The Board Membership Application submitted by Julie Bixler, Private Sector Member representing Martin County, was reviewed. Ms. Jackson commented that although not personally known, Ms. Bixler is a local attorney and should be an asset to the organization. Mr. Tucker commented on her involvement with organizations dealing with children.

Motion was made by Donna Rivett to accept Julie Bixler's application for board membership. Motion was seconded by Michelle Akins and passed unanimously.

Follow-up/Action:

- 1) Application submitted to full membership at the November Board meeting.

V. CHAIRMAN / BOARD MEMBER COMMENTS – Ms. Rivett recommended that future membership applicants be interviewed by the Executive Committee prior to voting. Ms. Jackson commented on the time restrictions and suggested the board consider relinquishing the responsibility of recruiting board members to her, along with conducting board orientations. In an effort to keep the Executive Committee involved in this process, it was recommended the board orientation be held November 17th, immediately prior to the Finance/Board meetings, pending availability of new members and meeting location. In response to Mr. Peer's question, Ms. Jackson confirmed that the coalition is still in need of at least one private sector member from both Indian River and Okeechobee Counties.

Follow-up/Action:

- 1) Schedule Board orientation.

VI. PUBLIC COMMENTS - None

VII. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:41 a.m.

Respectfully submitted,

Approved 1/17/17

Brandon Tucker, Chair
BT:lt