



## EXECUTIVE COMMITTEE MEETING MINUTES

May 31, 2017  
(via teleconference)

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

**Present:** Brandon Tucker (via teleconference) Cathleen Blair (via teleconference)  
Michelle Akins (via teleconference) Tom Peer (via teleconference)

**Excused:** William Laughlin Deborah Schooley  
Donna Rivett

**Staff:** Migdalia Rosado Loretta Toth

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### I. CALL TO ORDER

The meeting was called to order by Chair, Brandon Tucker at 8:35 a.m. Roll call was taken and a quorum was present.

### II. ANNOUNCEMENTS AND ADDITIONS/DELETIONS TO AGENDA – None.

### III. ADOPTION OF AGENDA

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

### IV. CONSENT AGENDA

A. Minutes – Executive Committee, May 9, 2017

*Motion was made by Michelle Akins to approve the consent agenda as presented. Motion was seconded by Cathleen Blair and passed unanimously.*

### V. NEW BUSINESS

#### A. Action Item 2016-17.08.02 – Revised Slate of Nominees for Officers

To comply with the Board's request to have more representation by county, the Executive Committee revised the 2017-2018 slate of nominees as follows:

Chair	Brandon Tucker ( <i>Okee</i> )
Vice-Chair	Will Laughlin ( <i>MC</i> )
Secretary	Michelle Akins ( <i>Okee</i> )
Treasurer/Finance Chair	Ann Rodriguez ( <i>MC</i> )
Bylaws/Personnel Committee Chair	Julie Bixler ( <i>MC</i> )
Program Quality Committee Chair	Barbara Clowdus ( <i>MC</i> )
Member-at-Large	Donna Rivett ( <i>All</i> )
Member-at-Large	Angela Davis-Green ( <i>IR</i> )
Member-at-Large	Miranda Hawker ( <i>IR</i> )

Any nominees not present at today's meeting will be contacted to receive their consent as a nominee. The revised slate will be presented to the Board at the June meeting, at which time the Chair will entertain additional nominees from the floor. The official Election of Officers will be held at the June Board meeting.

***Motion** to accept the revised slate of officers as presented was made by Michelle Akins, seconded by Tom Peer and passed unanimously.*

**Follow-up/Action:**

- 1) Revised slate of nominees will be presented at the June Board meeting.

**VI. CHAIRMAN COMMENTS** – None

**VII. BOARD MEMBER COMMENTS** – None

**VIII. PUBLIC COMMENTS** - None

**IX. ADJOURNMENT**

There being no further comments, the meeting was adjourned at 9:00 a.m.

Respectfully submitted,

***Approved 6/6/17***

Brandon Tucker, Chair  
BT:lt