



## **Agenda**

### **FEMC Board Operations Committee Conference Call**

**Friday, March 9, 2018**

**Beginning at 10am or soon thereafter**

**Tallahassee, Florida**

**Call-in Number: 888-392-4560**

A. Call to Order, Roll Call

B. Approval of Agenda

C. Chair's Report

#1. Staggering the board member terms

#2. Changing the makeup of Board Ops (to only include board chairs)  
(Exhibit C#2)

D. President's Report

#1. Update on Proposed Budget Amendment rewrite to contract

#2. Discussion on the possibility of emailing licenses during renewal

#3. Request to sponsor Student Summit at FES Conference  
(Exhibit D#3)

#4. Employee Turnover Report/Independent Contractor Listing  
(Exhibit D#4)

#5. Legislative update

E. Vice President's Report

#1. Open Case Report  
(Exhibit E#1)

#2. Non-Compliance Report  
(Exhibit E#2)

#3. 300 Day report  
(Exhibit E#3)

#4. Profile of legal cases by year

a) Cases open for 1 year plus  
(Exhibit E#4a)

b) Total open cases by year  
(Exhibit E#4b)

F. Treasurer's Report

#1. Variable Income Statement as of February 28, 2018 (preliminary financials)  
(Exhibit F#1)

#2. Comparative Income Statement as of February 28, 2018 (preliminary financials)  
(Exhibit F#2)

#3. Proposed 2018-2019 FEMC Budget  
(Exhibit F#3)

G. Discussion of agenda for next meeting

H. Unfinished Business

I. New Business

J. Adjourn.

**Next FEMC Board Meeting: April 4, 2018 at 10am – Hyatt Orlando Airport**

**Next FEMC Board Operations Conf. Call: May 4<sup>th</sup> at 10am**