

**Agenda for the
Florida Engineers Management Corporation
Board of Directors Meeting
Wednesday, December 9, 2020
Beginning at 9 a.m. or soon thereafter
Via video conference**

- A. Call to Order
- B. Roll Call, Determination of Quorum, and Address Absences
- C. Introduction of guests or visitors.
- D. Approval of the Agenda.
- E. Approval of the Consent Agenda
 - #1. Minutes of the FEMC Board Meeting held on October 7, 2020
(Exhibit E#1)
 - #2. Minutes of Joint FBPE-FEMC Board Meeting
(Exhibit E#2)
 - #3. 1st Quarter Report for 2020-2021
(Exhibit E#3)
 - #3. Turnover Schedule & Independent Contractor Listing
(Exhibit E#4)
 - #5. Non-Compliance Report
(Exhibit E#5)
 - #6. Open Case Report
(Exhibit E#6)
 - #7. Profile of legal cases by year
(Exhibit E#7)
 - a) Cases open for 1 year plus
 - b) Total open cases by year

#8. 300 day report
(Exhibit E#8)

F. Chair's Report/Comments

G. President's Report

#1. Renewal Update

#2. Discussion on Board Compensation for meetings

#3. COVID19 Update

- When staff will be returning to office
- Current office lease ends in Sept. 2021
- Possibility of working remotely on a permanent basis

#4. Rule Challenge Update

(Exhibit G#4)

#5. Report on October Exam Sites

(Exhibit G#5)

#6. 2021 FBPE/FEMC Meeting Calendar

(Exhibit G#6)

#7. FEMC Observers for FBPE Meetings in 2021

(Exhibit G#7)

H. Vice President's Report

I. Treasurer's Report

#1. Variable Income Statement as of October 31, 2020 (November 30 statement will be sent out prior to the meeting)

(Exhibit I#1)

#2. Comparative Income Statement as of October 31, 2020 (November 30 statement will be sent out prior to the meeting)

(Exhibit I#2)

J. Report of Nominations Committee

#1. Minutes from FEMC Nominations Committee Meeting
(Exhibit J#1)

K. Election of Officers for 2021

#1. Election of Chair and Vice Chair

#2. Vote on annual appointment of FEMC Officers for 2021

Zana Raybon, President

John Rimes, Esquire, Vice President

Rebecca Sammons, Secretary

Michele Morris, Controller/Treasurer

L. Unfinished Business

M. Old Business

#1. Set date for board member training- Week of March 22

N. New Business

O. Update from DBPR/FEMC Contract Monitor

P. Community Involvement

Q. Announcements

R. Adjourn