



**Agenda for the Joint Board Meeting
of the Florida Board of Professional Engineers
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**Florida Engineers Management Corporation
Thursday, November 10, 2022, beginning at 2 pm
Tallahassee, Florida
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. FBPE Chair's Report
 - Exhibit 1: NCEES reports
 - Exhibit 2: DEI Article from October 2022 Newsletter
 - Exhibit 3: Newsletter Policies and Procedures
 - Exhibit 4: Statement sent out 10/13/2022 in response to DEI article
- F. Discussion/clarification of services provided to FBPE
 - a. Discussion/clarification of responsibility for ensuring compliance of administrative staff with FBPE policies/positions.
 - b. Discussion/clarification of coordination between FEMC and FBPE regarding administrative services provided by FEMC staff.
 - c. Discussion/clarification of roles/relationships between FBPE/FEMC/board office staff.
- G. Executive Director's Report
 - a. Responses to Board Statement of 10/13/2022
- H. Supplemental Materials
 - Exhibit H#1 - DBPR-FEMC Contract
 - Exhibit H#2 - FEMC By-Laws
 - Exhibit H#3 - 471.038

I. Old Business

J. New Business

K. Adjourn