



**Agenda for the Joint Board Meeting  
of the Florida Board of Professional Engineers  
&  
Florida Engineers Management Corporation  
Friday, December 2, 2022, beginning at 9 am  
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. Old Business
- H. New Business
- I. Adjourn