

**Agenda for the
Florida Engineers Management Corporation
Board of Directors Meeting
Wednesday, December 11, 2019
Beginning at 1 p.m. or soon thereafter
Holiday Inn & Suites
Tallahassee, Florida**

- A. Call to Order and Pledge of Allegiance to the Flag
- 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 2, 2019
(Exhibit E#1)
 - #2. 1st Quarter Report for 2019-2020
(Exhibit E#2)
 - #3. 2018-2019 FEMC Annual Report
(Exhibit E#3)
 - #4. 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

#1. 2020 and Beyond for FEMC

G. President's Report

#1. Update on Implementation of HB827

#2. Report on October Exam Sites
(Exhibit G#2)

#3. 2020 FBPE/FEMC Meeting Calendar
(Exhibit G#3)

#4. FEMC Observers for FBPE Meetings in 2020
(Exhibit G#4)

H. Vice President's Report

I. Treasurer's Report

#1. Variable Income Statement as of October 31, 2019 (November 30 statement will be handed out at the meeting)
(Exhibit I#1)

#2. Comparative Income Statement as of October 31, 2019 (November 30 statement will be handed out at the meeting)
(Exhibit I#2)

J. Election of Officers for 2020

#1. Election of Chair and Vice Chair

#2. Vote on annual appointment of FEMC Officers for 2020
Zana Raybon, President
John Rimes, Esquire, Vice President
Rebecca Sammons, Secretary
Michele Morris, Controller/Treasurer

K. Unfinished Business

- L. Old Business
- M. New Business
- N. Update from DBPR/FEMC Contract Monitor
- O. Community Involvement
- P. Announcements
- Q. Adjourn

Next Regular Board Meeting & Planning Session:

**Planning Session - April 7, 2020 @ 1pm
Board Meeting - April 8, 2020 @ 10am
Embassy Suites – USF/Busch Gardens
Tampa, FL**

