

**Agenda for the  
Florida Engineers Management Corporation  
Board of Directors Meeting  
Tuesday, December 7, 2021  
Beginning at 1 p.m. or soon thereafter  
Tallahassee, FL**

- 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 13, 2021  
(Exhibit E#1)

#2. 1<sup>st</sup> Quarter Report for 2021-2022  
(Exhibit E#2)

#3. Turnover Schedule & Independent Contractor Listing  
(Exhibit E#3)

#5. Non-Compliance Report  
(Exhibit E#4)

#6. Open Case Report  
(Exhibit E#5)

#7. Profile of legal cases by year  
(Exhibit E#6)

a) Cases open for 1 year plus

b) Total open cases by year

#8. 300 day report  
(Exhibit E#7)

F. Chair's Report/Comments

G. President's Report

#1. 2022 FBPE/FEMC Meeting Calendar  
(Exhibit G#1)

#2. FEMC Observers for FBPE Meetings in 2022  
(Exhibit G#2)

#3. Proposed 2023 FBPE/FEMC Meeting Calendar  
(Exhibit G#3)

H. Vice President's Report

I. Treasurer's Report

#1. Variable Income Statement as of October 31, 2021 (November 30, 2021 statement will be sent out prior to the meeting or handed out at the meeting)  
(Exhibit I#1)

#2. Comparative Income Statement as of October 31, 2021 (November 30, 2021 statement will be sent out prior to the meeting or handed out at 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 2022

#1. Election of Chair and Vice Chair

#2. Vote on annual appointment of FEMC Officers for 2022  
Zana Raybon, President  
John Rimes, Esquire, Vice President  
Rebecca Sammons, Secretary  
Michele Morris, Controller/Treasurer

L. Unfinished Business

M. Old Business

N. New Business

O. Update from DBPR/FEMC Contract Monitor

P. Community Involvement

Q. Announcements

R. Adjourn

