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