Agenda for the Joint Board Meeting
of the Florida Board of Professional Engineers
&
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