



Executive Committee Meeting Minutes
November 8th, 2021 @ 11:00 AM (CT)
Microsoft Teams Meeting
561-570-4464; Conference ID: 774 088 322#

AGENDA

- I. CALL TO ORDER**
- II. PUBLIC COMMENTS**
- III. NOVEMBER 18TH BOARD MEETING**

The Board of Directors gave the Executive Committee the ability to set the time of board meetings as well as determine if the meetings would be in person, online, or a combination of both online and in person.

The poll taken to determine the best time to meet showed slightly more indication of wanting to meet at noon.

“Online only” or “online and in-person” meetings do present some technical difficulties, but we should be able to overcome those. If we meet in-person and online, staff suggests that we start the meal thirty minutes prior to the actual meeting so those online do not have to wait on members to finish the meal for the meeting to proceed.

- IV. ADJOURNMENT**

Executive Committee Members

Janice Sumner, Chair
Debbie Kolmetz
Raymond Russell
Sandy Spear
Arthur Obar
Donnie Read
Tracy Andrews