



Executive Committee

Meeting Agenda

10:00 am / April 13, 2023

**** Meeting will be held remotely by electronic media ****

Executive Committee Meeting Call to Order – Michael Borg, Board Chair

- Roll Call of Executive Committee members
- Self-Introduction by other committee meeting attendees
- Motion to approve April 13, 2023 Executive Committee Meeting Agenda

Review Sunshine 811 draft meeting agendas for May 18, 2023: – Michael Borg, Board Chair

- Operations Committee Meeting – Steve Marshall, Committee Chair
- Damage Prevention Committee Meeting – Pedro Vigil, Committee Chair
- Legislative Ad-Hoc Committee Meeting – Bruce Kershner, Committee Chair
- Finance Committee Meeting – Dino Farruggio, Committee Chair
- Executive Committee Meeting – Michael Borg, Committee Chair

Review Sunshine 811 draft meeting agendas for May 19, 2023: – Michael Borg, Board Chair

- Annual Meeting
- Board of Directors Meeting

Approve Sunshine 811 meeting agendas for May 18, 2023 Committee Meetings and May 19, 2023 Annual Meeting and Board of Directors Meetings – Michael Borg, Board Chair

- Motion to Approve the May 18, 2023 Operations, Damage Prevention, Legislative Ad-Hoc, Finance, and Executive Committee Meeting Agendas; and the May 19, 2023 Annual Meeting and Board of Directors Meeting Agendas.

New Business

Open Discussion

Adjourn

Please be advised that agenda items run sequentially on the date noticed and are not assigned a specific time.