



Committee Meeting Agenda

May 16, 2024 |

****All meetings will be held remotely by electronic media and in-person ****

9:00 **Operations Committee** – Steve Marshall, Chair / John Lambert, Vice-Chair

- Call to order & roll call of committee members
- Call center statistics; uptime statistics; attrition report – information
- Review status of strategic objectives & performance goals – information
- New business
- Open discussion
- Adjourn

10:00 **Break**

10:15 **Damage Prevention Committee** – Pedro Vigil, Chair / Warren DiNapoli, Vice-Chair

- Call to order & roll call of committee members
- Member extraordinary circumstance declarations; noncompliance reports, – information
- Spring 811 Awareness Campaign – information
- Sunshine 811 Damage Prevention Council Meeting – information
- 2023 Report of Citations Issued for Chapter 556 violations – information
- Review status of strategic objectives & performance goals – information
- NUCA of Florida Local Chapter meetings – information
- New business
- Open discussion
- Adjourn

12:00 **Noon - Lunch served for meeting attendees**

1:00 **Legislative Ad-Hoc Committee** – Bruce Kershner, Chair / Vernon Burrell, Vice-Chair

- Call to order & roll call of committee members
- Lobbyist report – Chris Lyon - Lewis, Longman & Walker, P.A. – information
- Review status of strategic objectives & performance goals – information
- New business
- Open discussion
- Adjourn

2:00 **Break**



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- 2:15 **Bylaws & Policies Ad-Hoc Committee** – David Parham, Chair / Tracey Cottrell, Vice-Chair
- Call to order & roll call of committee members
 - Proposed policy amendments – review & board motion
 - New business
 - Open discussion
 - Adjourn
- 3:15 **Finance Committee** – Dino Farruggio, Chair / Oscar Estrada, Vice-Chair
- Call to order & roll call of committee members
 - Financial reports, delinquent accounts, contracts approved; - information
 - FY 2024-25 Annual Member Assessment Notices – information
 - Engagement Letter with BMC to provide independent financial audit and tax preparation services – information
 - Employee compensation study results – review & committee motion
 - Sole Source Purchase Requests (5) - review & committee motion
 - Review status of strategic objectives & performance goals – information
 - New business
 - Open discussion
 - Adjourn
- 4:00 **Executive Committee** – Mike Borg, Chair/Michelle Johnson, Vice-Chair
- Call to order & roll call of committee members
 - 2024 Strategic Planning Meeting Facilitation Service proposals – review & committee motion
 - Review status of strategic objectives & performance goals – information
 - New business
 - Open discussion
 - Adjourn
- 5:00 **Adjourn**

Please be advised that agenda items run sequentially on the date noticed. The stated beginning time for each agenda item is approximate. If a particular agenda item ends early or runs late, the starting time for the next agenda item will be adjusted accordingly. The agenda items may start earlier or later than stated in the notice.

Business casual attire is requested for all Committee meetings.