

FAMILIES, PARKS AND RECREATION ADVISORY BOARD – NOMINATION COMMITTEE
Tuesday, October 10, 2017

A meeting of the Families, Parks and Recreation Advisory Board Nominating Committee was held on Tuesday, October 10, 2017 at Primrose Plaza, 595 North Primrose Drive, Orlando, Florida.

MEMBERS PRESENT

Gregory Reynolds
Holly Kapherr

MEMBERS ABSENT

STAFF PRESENT

Lisa Early, Director, Families, Parks and Recreation
Stacy Anne Marrero, Executive Assistant for Families, Parks and Recreation

CALL TO ORDER

Lisa Early called the meeting to order at 1:03 p.m.

ELECTIONS

Lisa Early advised the Board members that their role as members of the FPR Board Nominating Committee would be to nominate a Board Chair and Co-Chair for the 2017-18 fiscal year, and to present those nominations to the full Board at its October meeting for ratification. She recommended that the person they nominate to serve as Chair be able to maintain meeting order, understand and enforce Roberts Rules, Sunshine Law, and City policies, have a record of good attendance, have extensive experience serving as an FPR Board member, and have skills needed to guide the Board to make good decisions.

After further discussion the committee decided to nominate Liana Leal as the 2017-2018 FPR Board Chair and Jason Reynolds as Vice-Chair.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 1:19 p.m.

Respectfully submitted,

Stacy Anne Marrero

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Board Secretary