

FAMILIES, PARKS AND RECREATION ADVISORY BOARD – NOMINATION COMMITTEE
Tuesday, October 8, 2018

A meeting of the Families, Parks and Recreation Advisory Board Nominating Committee was held on Monday, October 8, 2018 at Primrose Plaza, 595 North Primrose Drive, Orlando, Florida.

MEMBERS PRESENT

Liana Leal
Kevin Dunleavy

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 10:03 a.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 2018-19 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, 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 Gary Cahen as the 2018-2019 FPR Board Chair and David Riccardi as Co-Chair.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 10:23 a.m.

Respectfully submitted,

Stacy Anne Marrero

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Board Secretary