

Agenda

Governance Committee Meeting

8/12/2021

3:30 p.m.



Join Zoom Meeting

<https://us02web.zoom.us/j/89022669360?pwd=RDdUTzI0TWIEMVNQbzd6ZGNYWFpZZz09>

Meeting ID: 890 2266 9360

Passcode: 482718

One tap mobile

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- | | | |
|---|-------------------------------|--|
| I. Welcome | Holly Henderson, Chair | |
| II. Meeting Minutes Approval – April 1, 2021 | Action Item I | Page:1-3 |
| III. New Gadsden Co. Commissioner
a. Kimblin NeSmith - Gadsden Co. | Jim McShane | Verbal |
| IV. New Board Members
a. Mike Temple – Gadsden Co.
b. Terrence Watts – Leon Co. – FL Dept. of Children and Families
c. Monique Gustafson – Florida Vocational Rehabilitation | Jim McShane | Verbal |
| V. New Member Required Orientation with Sunshine Law Presentation On August 26, 2021 - 2pm-5pm
a. Mike Temple – Gadsden Co.
b. Terrence Watts – Leon Co. – FL Dept. of Children and Families
c. Monique Gustafson | Jim McShane | Verbal |
| VI. New Members Required to Attend <u>Only</u> the Sunshine Law Presentation On August 26, 2021
a. Amy Geiger – Wakulla EDC
b. Erin Gillespie – Leon Co.
c. Mandy Bianchi – Leon Co. | Jim McShane | Verbal |
| VII. Strategic Discussion – Review DEO Policies
a. CSCR Bylaws
b. CSCR Board Member Policy
c. DEO Administrative Policy No. 091
d. DEO Administrative Policy No. 110 | Jim McShane | Verbal
Pages: 4-21
Pages: 22-49
Pages: 50-56
Pages: 57-74 |
| VIII. Adjourn | | |

**Next Meeting
TBD**