

**FLORIDA CITY AND COUNTY MANAGEMENT ASSOCIATION
BOARD OF DIRECTORS
MINUTES FROM APRIL 14, 2022 MEETING**

President McHugh called the meeting to order at 10:04 a.m. with the following members present:

President Horace McHugh
President-Elect Lori LaVerriere, City Manager, Boynton Beach
Secretary-Treasurer Mike Grebosz, Assistant City Manager, DeLand
Past President Micah Maxwell, Assistant City Manager, Clearwater
District II Director Sarah Campbell, Town Manager, Orange Park
District III Director Al Butler, Director of Support Services, Ocoee
District IV Director Christine Thrower Skinner, Village Manager, Golf
District VI Director Terry Atchley, City Manager, Wauchula
District VII Director Matthew Spoor, City Manager, Safety Harbor
District VIII Director Al Minner, City Manager, Leesburg
At-Large Director Brad Johnson, Assistant County Administrator, Sarasota County
At-Large Director Michael McNeas, City Manager, Marco Island
At-Large Director Alan Rosen, MIT

Members Absent:

District I Director Lee Garner, Town Manager, Sneads
District V Director Sharon Ragoonan, Assistant City Manager, Hallandale Beach

Others in attendance:

Beth Rawlins, Corporate Liaison, Beth Rawlins, Inc.
Dani Dahlberg, Beth Rawlins, Inc.
Mark Cunningham, Assistant County Administrator, Sarasota County
Casey Cook, FCCMA Executive Director
Carol Russell, Association Services Coordinator, FCCMA
Linda Bridges, Director of Association Services, FLC
Nykierama Cooper, FCCMA Administrative Assistant, FLC Association Services
Chris Holley, Manager, Research and Innovation, FLC

The first item of business was an update on the 2022 elections. Mr. Cook reported the Nominating Committee chose Mr. Mark Cunningham, Assistant County Administrator, Sarasota County, to be the recommendation for the Secretary-Treasurer position. The committee also chose Ms. Christine Thrower Skinner, Village Manager, Golf, and Mr. Kevin Knutson, Assistant County Administrator, Pinellas County, to be the recommendation for the two at-large directors to be presented at the Annual Business Meeting. The membership will be notified via email and regular mail.

The next item of business was approval of the recipients for the If You Care, You Do! Award. Accordingly,

A motion was made by Mr. Atchley and seconded by Ms. LaVerriere to approve Meridy Semones, Performance & Budget Director, Largo, and Shawn Sherrouse, City Manager, Lakeland, as the 2022 If You Care, You Do! Award recipients. The motion passed without opposition.

The next item of business was a discussion on civic education. Mr. Cook reported that there was a presentation from the North Carolina City and County Managers' Association at the ICMA SE Regional Meeting regarding civic education. The North Carolina Association developed a textbook on local government and provides an annual training for teachers. Mr. Jonathan Lewis has asked the Board for feedback on whether they would like the past presidents to work on developing a curriculum in Florida. Accordingly,

A motion was made by Ms. Campbell and seconded by Mr. Spoor to ask the past presidents to bring back a proposal to the Board on developing a curriculum in Florida. The motion passed without opposition.

The next item of business was a discussion on the proposed work plan for Program Year 2022 – 2023. Staff was asked to add networking opportunities under the Membership Committee and to remove onsite in front of the word trainings under the Professional Development Committee. Board members were encouraged to send any proposed changes to the draft plan to Staff. Staff will add this to the June agenda for final approval.

The next item of business was a report from Beth Rawlins, Inc. which was included in the agenda book. Ms. Rawlins reported she has raised over \$290,000 in exhibit and sponsorship fees.

The next item of business was a report from Business Watch which was included in the agenda book.

The final item of business was an overview of the conference by Ms. LaVerriere followed by Mr. Cook recognizing the Florida League of Cities' Home Rule Heroes.

There being no further business, the meeting adjourned at 11:03 a.m.

Respectfully submitted,



Casey Cook
Executive Director

I hereby certify that these minutes were approved at an official meeting held on:

Signature/Title: Shawn Sherrouse - President

Date: 6/27/22