

**FLORIDA CITY AND COUNTY MANAGEMENT ASSOCIATION
BOARD OF DIRECTORS
MINUTES FROM APRIL 13, 2023 MEETING**

President LaVerriere called the meeting to order at 10:01 a.m. with the following members present:

President Lori LaVerriere, Deputy City Manager, Palm Beach Gardens
President-Elect Mike Grebosz, Assistant City Manager, DeLand
Secretary-Treasurer Mark Cunningham, Assistant County Administrator, Sarasota County
Past President Horace McHugh, Assistant City Manager, Deerfield Beach
District I Director Lee Garner, Town Manager, Sneads
District II Director Sarah Campbell, Town Manager, Orange Park
District III Director Jack Butler, Interim Town Manager, Oakland
District IV Director Andrea McCue, City Manager, Greenacres
District VI Director Terry Atchley, County Manager, Hardee County
District VII Director Matthew Spoor, City Manager, Safety Harbor
District VIII Director Tom Ernharth, City Manager, Eagle Lake
At-Large Director Brad Johnson, Assistant County Administrator, Sarasota County
At-Large Director Kevin Knutson, Assistant County Administrator, Pinellas County
At-Large Director Christine Thrower-Skinner, Village Manager, Golf

Others in attendance:

Casey Cook, FCCMA Executive Director
Carol Russell, Association Services Coordinator, FCCMA
Nykerama Griffin, Association Services Coordinator

The first item of business was the first quarter financial statements for the Board's review.

The next item of business was an update on the 2023 elections which was included in the agenda book.

The next item of business was a recommendation from President-Elect Mike Grebosz to nominate Jeannetta Maxena and District VII Director Matt Spoor to nominate Christophe St. Luce for the If You Care You Do! Award. Accordingly,

**A motion was made by Mr. Spoor and seconded by Mr. Garner to approve
Jeannetta Maxena and Christophe St. Luce for the 2023 If You Care You Do!
Award. The motion passed without opposition.**

The next item of business was to appoint Mike Staffopoulos, City Manager, Jacksonville Beach, to the District II Director seat if Sarah Campbell is elected by the membership as Secretary-Treasurer. Accordingly,

A motion was made by Mr. Garner and seconded by Mr. Cunningham to approve Mike Staffopoulos as the District II Director should a vacancy occur after the Annual Business Meeting. The motion passed without opposition.

The next item of business was a report on the work plan for Program Year 2023 – 2024 which was included in the agenda book.

The final item of business was a request from Jill Silverboard for the Board to endorse Pam Brangaccio on the nomination for the ICMA Distinguished Service Award. Accordingly,

A motion was made by Ms. Campbell and seconded by Ms. Thrower-Skinner to approve the endorsement of Pam Brangaccio for the ICMA Distinguished Service Award and submit a letter to ICMA from President Lori LaVerriere. The motion passed without opposition.

There being no further business, the meeting adjourned at 10:27 a.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Casey Cook". The signature is stylized with a large, looping "C" at the beginning and a cursive "Cook" following it.

Casey Cook
Executive Director

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

Signature/Title: Lori LaVerriere, President

Date: 5/31/23