

**FLORIDA CITY AND COUNTY MANAGEMENT ASSOCIATION
BOARD OF DIRECTORS
MINUTES FROM MAY 29, 2024, MEETING**

President Grebosz called the meeting to order at 10:00 a.m. with the following members present:

President Mike Grebosz, Assistant City Manager, DeLand
President-Elect Mark Cunningham, Assistant County Administrator, Sarasota County
Secretary-Treasurer Sarah Campbell, Town Manager, Orange Park
Past President Lori LaVerriere, Deputy City Manager, Palm Beach Gardens
District I Director Ed Cook, City Manager, Callaway
District II Director Mike Staffopoulos, City Manager, Jacksonville Beach
District III Director Michelle del Valle, Assistant City Manager, Winter Park
District IV Director Andrea McCue, City Manager, Greenacres
District V Director Mac Serda, Town Manager, Hillsboro Beach
District VI Director Terry Atchley, County Manager, Hardee County
District VII Director Matthew Spoor, Assistant to the County Administrator, Pinellas County
At-Large Director Reese Goad, City Manager, Tallahassee
At-Large Director Kevin Knutson
At-Large Director Christine Thrower-Skinner, Village Manager, Golf

Members Absent:

District VIII Director Tom Ernharth, City Manager, Eagle Lake

Others in attendance:

Beth Rawlins, President, Beth Rawlins, Inc.
Dani Dahlberg, Vice-President, Beth Rawlins, Inc.
Casey Cook, FCCMA Executive Director
Carol Russell, Affiliate Services Coordinator, FCCMA
Maddy Gonzales, Affiliate Services Coordinator, FCCMA
Chris Holley, Director of External Services, Florida League of Cities
Ken Parker, Coordinator, ICMA/FCCMA Senior Advisors
Jim Hanson, Senior Advisor
Tracey Stevens, Town Administrator, Haverhill
Olivia Minshew, City Manager, Wauchula
John Drury, City Administrator, Tavares
JP Murphy, Assistant County Administrator, Pasco County
Rich Reade, Deputy County Administrator, Okeechobee County
Kelli Gemmer, Director of Communications, Florida League of Cities
Matt Singer, Legislative Policy Analyst, Florida League of Cities

The first item of business was Program Year 2023-2024 recognitions. President Grebosz recognized outgoing Executive Board member Lori LaVerriere for her years of service on the Board. He also recognized the outgoing District Board members for their service on the Board. President-Elect Cunningham recognized President Grebosz for his service as President for Program Year 2023-2024.

The next item of business was consideration of the consent agenda. Accordingly,

A motion was made by Mr. Spoor and seconded by Mr. Staffopoulos to approve the items on the Consent Agenda, which was to approve the minutes from February 7, 2024, the minutes from April 4, 2024, and the contract with Message Matters, Inc. The motion passed without opposition.

The next item of business was the first quarter financial statements, which were included in the agenda book for the Board's review.

The next item of business was the investment report, which was included in the agenda book for the Board's review.

The next item of business was the review of qualifications of the incoming President and the incoming President-Elect. Accordingly,

A motion was made by Mr. Spoor and seconded by Mr. Atchley to approve Mr. Cunningham as incoming President and to approve Ms. Campbell as incoming President-Elect. The motion passed without opposition.

The next item of business was a report on the ICMA Governance Task Force, which was included in the agenda book.

The next item of business was the State of the Association, which was included in the agenda book.

The next item of business was an evaluation of Senior Advisor Russ Blackburn by Ken Parker, Senior Advisor Coordinator, which was included in the agenda book. Accordingly,

A motion was made by Mr. Atchley and seconded by Ms. Thrower-Skinner to re-appoint Russ Blackburn as Senior Advisor to serve his first three-year term. The motion passed without opposition.

The next item of business was the Senior Advisor reports, which were included in the agenda book. Accordingly,

A motion was made by Mr. Atchley and seconded by Ms. Thrower-Skinner to approve the reports. The motion passed without opposition.

The next item of business was a report from Beth Rawlins, Inc., which was included in the agenda book. President Grebosz recognized Ms. Rawlins for her service to the Association.

The next item of business was a report from the Florida League of Cities, which was included in the agenda book.

The next item of business was a report from the Investment Committee, which was included in the agenda book.

The next item of business was a report from the Membership Committee, which was included in the agenda book.

The next item of business was a report from the Recruitment Guidelines Committee, which was included in the agenda book. Accordingly,

A motion was made by Mr. Cunningham and seconded by Mr. Atchley to approve the Recruitment Guide as prepared and presented. The motion passed without opposition.

The next item of business was a report from Mr. Cook regarding the Nominating Committee. The Nominating Committee was reconvened to recommend another member for the At-Large Director position. The member chosen at the April meeting no longer met the qualifications for the Board. The Committee will recommend Mr. Mike McNees at the Annual Business Meeting.

There being no further business, the meeting adjourned at 10:49 a.m.

Respectfully submitted,



Casey Cook
Executive Director

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

Signature/Title: Michael Anthony, President

Date: 9-18-24