



Administrative Committee
382 North Sun Coast Blvd.
Crystal River, FL 34429
June 3, 2020
8:45 AM
Agenda

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- | | | | |
|-----|--|---|-------------|
| I | Call to Order, Welcome, and Attendance | | Rob Wardlow |
| II | Approval of Agenda | | Rob Wardlow |
| III | Public Input | | Rob Wardlow |
| IV | Slate of Officers | 2 | Rob Wardlow |
| V | New/Unfinished Business | | Rob Wardlow |
| VI | Public Input: <i>Public Input is a time set aside for comments from the general public. Comments must be kept to a 3-minute limit. The Chair will open the meeting to public discussion at various times during the meeting at his/her discretion</i> | | |

Administrative Committee Action: Recommend the following Action item for Board Approval.

Date: June 3, 2020

Subject: Slate of Officers

Action Item # 2019-20-15

Proposed Board Action: Adopt the following Slate of Officers:

Vice Chair- Brian Coleman

Budget Considerations:

None

Background Information:

The Administrative Committee serves annually as the Nominating Committee to certify the eligibility of candidates for officer positions and to prepare an official slate of nominees.

On behalf of the Administrative Committee, ELCNC staff notified all Board members of the opportunity to serve in an Officer's position and requested Board members to notify the ELC of such interest. Brian Coleman expressed interest in serving as the Vice-Chair for another term.

Points of Consideration:

Brian Coleman has served as Vice Chair since June 2018.

Effective Date:

June 3, 2020

Supporting Documentation: Notification of Open Officer Position- April 27, 2020

Prepared by Sheri Ellis, Director of Human Resources

Submitted by Sonya Bosanko, Executive Director

History of Action Item:

Committee or Council	Date of Meeting	Action