



MEMORANDUM

AGENDA ITEM #IV.F

DATE: NOVEMBER 25, 2019
TO: COUNCIL MEMBERS
FROM: STAFF
SUBJECT: NOMINATING COMMITTEE

Once a year the Council selects a three-member Nominating Committee from the membership of the Council to make recommendations for new members to the Executive Committee.

Pursuant to the Council's Statement of Organization Section 8.0 (October 2013), the annual election of officers shall be held during the January meeting in each year. The Nominating Committee shall consist of the Immediate Past Chair in addition to two other members of the Council who shall be selected by the Chair by no later than December prior to the January meeting at which the annual election of officers shall be conducted. No (2) members of the Nominating Committee shall reside in the same County.

The current membership of the Executive Committee is as follows:

Hon. Greg Ross, Chair
Hon. Daniella Levine Cava, 1st Vice Chair
Hon. Steve Geller, 2nd Vice Chair
Mario J. Bailey, Treasurer
Hon. Sam Kaufman, Secretary
Vacant, Immediate Past Chair

Recommendation

The Chair should appoint a member from Miami-Dade and Monroe counties to the Nominating Committee.



South Florida Regional Planning Council
1 Oakwood Boulevard, Suite 250, Hollywood, Florida 33020
954.924-3653 Phone, 954.924-3654 FAX
www.sfrationalcouncil.org