



DATE: NOVEMBER 23, 2020
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 (January 2020), 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 two members of the Nominating Committee shall reside in the same County.

The current membership of the Executive Committee is as follows:

Steve Geller, Chair
Mario Bailey, Second Vice Chair
Sam Kaufman, Treasurer
Quentin "Beam" Furr, Secretary
Greg Ross, Immediate Past Chair

Recommendation

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

