



# MEMORANDUM

AGENDA ITEM #IV.I

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DATE: NOVEMBER 23, 2020  
TO: COUNCIL MEMBERS  
FROM: STAFF  
SUBJECT: FRCA POLICY BOARD APPOINTMENTS

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The Florida Regional Councils Association (FRCA) Policy Board consists of three board members from each of the state's 10 Councils: a County Representative, a Municipal Representative, and a Gubernatorial Appointee. The Council is currently represented at FRCA by Councilmember Bailey (Gubernatorial Appointee), with Councilmember Ross serving as an alternate.

The Council needs to appoint two Council members to the FRCA Policy Board. The FRCA Policy Board meets twice a year, typically in January and June. The next meeting of the FRCA Policy Board will be held in Tallahassee on Friday, January 8, 2021. Because of social distancing, they are requesting that each Council send one Policy Board member to the meeting.

## Recommendation

Appoint a County and Municipal representative to the FRCA Policy Board.

