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DATE: FEBRUARY 26, 2024  
TO: COUNCIL MEMBERS  
FROM: STAFF  
SUBJECT: NOMINATING COMMITTEE REPORT / ELECTION OF OFFICERS

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Prior to January of each year when the Council ratifies its Executive Committee, the Chair elects a Nominating Committee to recommend a new member to fill the position of Secretary as the Immediate-Past Chair rotates off the Committee and the remaining members advance in position. The Nominating Committee was appointed in November 2023 by Chair Geller and consists of Treasurer García (Miami-Dade County), First Vice Chair Kaufman (Monroe County), and Councilmember Udine (Broward County). Having received input from the Council Members at the January 23<sup>rd</sup> meeting, and a new open slot following Councilmember Furr's resignation from the Executive Committee, the Nominating Committee reconvened on February 23, 2024, to nominate a new slate of Executive Committee Officers for consideration at the February 26<sup>th</sup> Council Meeting.

The current members of the Executive Committee are:

- Chair – Steve Geller (Broward County)
- First Vice Chair – Sam Kaufman (Monroe County - Municipal)
- Second Vice Chair – Beam Furr (Broward County)
- Treasurer – René García (Miami-Dade County)
- Secretary – Michelle Lincoln (Monroe County)
- Immediate Past Chair - Mario Bailey (Miami-Dade County, Governor's Appointee)

At its February 23<sup>rd</sup> meeting, the Nominating Committee unanimously voted to recommend the following slate of officers for 2024:

- Chair – Steve Geller (Broward County)
- First Vice Chair – Michelle Lincoln (Monroe County)
- Second Vice Chair – René García (Miami-Dade County)
- Treasurer – Cary Goldberg (Governor's Appointee, Broward County)
- Secretary – Denise Horland (Municipal Appointee - Broward County)
- Immediate Past Chair - Mario Bailey (Miami-Dade County, Governor's Appointee)

**Recommendation:** Select the Executive Committee Members for 2024.



**SOUTH FLORIDA REGIONAL PLANNING COUNCIL COUNCILMEMBERS, EX OFFICIOS**

**JANUARY 2024**

Senator Steve Geller, *(Chair), Commissioner, Broward County*

Quentin “Beam” Furr, *(First Vice Chair), Vice Mayor, Broward County*

René García, *(Second Vice Chair), Commissioner, Miami-Dade County*

Michelle Lincoln, *(Treasurer), Commissioner, Monroe County*

Samuel Kaufman, *(Secretary), Vice Mayor, Key West*

Mario J. Bailey, *(Immediate Past Chair), Governor’s Appointee Miami-Dade County*

Frank H. Caplan, *Councilmember, Village of Key Biscayne*

Craig Cates, *Commissioner, Monroe County*

Joseph Corradino, *Mayor, Village of Pinecrest*

Oliver G. Gilbert, III, *Chair and Commissioner, Miami-Dade County*

Cary Goldberg, *Governor’s Appointee Broward County*

Denise Horland, *Councilmember, Plantation*

Kionne McGhee, *Commissioner, Miami-Dade County*

Greg Ross, *Mayor, Cooper City*

Michael Udine, *Commissioner, Broward County*

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Isabel Cosio Carballo, *Executive Director*

Sam Goren, *Legal Counsel*

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Ex Officio Members

Sirena Davila, *Florida Department of Environmental Protection*

Dat Huynh, *Florida Department of Transportation, District Six*

Armando L. Vilaboy, *South Florida Water Management District*