FLORIDA CITY AND COUNTY MANAGEMENT ASSOCIATION BOARD OF DIRECTORS MINUTES FROM SEPTEMBER 30, 2020 MEETING VIA MICROSOFT TEAMS

President Maxwell called the meeting to order at 10:04 a.m. with the following members present:

President Micah Maxwell, Assistant City Manager, Clearwater
President-Elect Horace McHugh, Assistant City Manager, North Miami Beach
Secretary/Treasurer Lori LaVerriere, City Manager, Boynton Beach
Past President Shannon Lewis, City Manager, Melbourne
District II Director Mike Grebosz, Assistant City Manager, DeLand
District IV Director Christine Thrower Skinner, Village Manager, Golf
District V Director William "Mac" Serda, Town Manager, Hillsboro Beach
District VII Director Matthew Spoor, City Manager, Safety Harbor
At-Large Director Brad Johnson, Assistant County Administrator, Sarasota County
At-Large Director Michael McNees, City Manager, Marco Island
At-Large Director Alan Rosen, Assistant City Manager, Port Orange

Members Absent:

District I Director Michael Beedie, City Manager, Fort Walton Beach District III Director Suzanne Sherman, Deputy City Manager, Palm Bay District VIII Director Al Minner, City Manager, Leesburg

Others in attendance:

Casey Cook, FCCMA Executive Director
Carol Russell, FCCMA Executive Assistant
Linda Bridges, Director, Association Services, Florida League of Cities
Chelsea Rosasco, Executive Assistant, Association Services, Florida League of Cities

The first item of business was consideration of the appointment of a District VI Director. Accordingly,

A motion was made by Mr. Spoor and seconded by Mr. Grebosz to approve Mr. Terry Atchley as the District VI Director. The motion passed without opposition.

The next item of business was a discussion on how the Association will strive to be diverse, equitable and inclusive and what the Board members can do individually in their own communities.

There being no further business, the meeting adjourned at 1:11 p.m.

Respectfully submitted:

Casary Casals

Casey Cook Executive Director

Con Call

I hereby certify these Minutes were approved at an official meeting held on:

Signature-Presiding Officer