

# **FGFOA BOARD OF DIRECTORS MEETING AGENDA**

**DATE/TIME:** Friday, June 24, 2011  
Lunch – 12:00 p.m. – Meeting – 1:00 p.m.

**LOCATION:** **Galeria North**, Boca Raton Resort, Boca Raton, Florida

**Call to Order – Jeff Smith, President**

**Roll Call**

**Approval of the Agenda**

**Consideration of Minutes – April 29, 2011, May 19, 2011**

**Report of Officers**

- 1. President – Jeff Smith**
  - A. 2010-2011 Strategic Planning Update
- 2. President-elect – Chris Lyons**
  - A. Strategic Planning & Committee Chair/Chapter President Orientation
- 3. Secretary/Treasurer – Mary Anderson-Pickle**
  - A. Investment Report
  - B. Check Register
- 4. Other Reports**
  - A. Mentoring Ad-hoc Committee Report – Mary Lou Pickles
- 5. Meeting Planners Report**
  - A. 2011 Annual Conference Registration Report and Hotel Room Pick-up
- 6. Executive Director Report**

**Standing Committee Reports**

- 7. Certification Committee, Chair – John McKinney**
- 8. Conference Host, Chair – Linda Davidson, Co-Chair – Carol Himes**

- 9. Conference Program, Chair – Diane Reichard**
- 10. Legislative, Chair – Jim Cooke**
- 11. Small Government, Chair – Rip Colvin**
- 12. Technical Resources, Chair – Donna Wright**
- 13. Other Business**
- 14. Next Meeting – Wednesday, June 29, 2011 Boca Raton Resort and Club**