



IRL COUNCIL MANAGEMENT BOARD

This meeting is open to the public

January 9, 2018

10:30 AM

Up the Creek Farms, 3590 Valkaria Road, Grant-Valkaria, FL 32950

The order of items appearing on the agenda is subject to change during the meeting and is at the discretion of the presiding officer. Anyone wishing to speak on any item is requested to complete a speaker's card.

1. Call to Order and Pledge of Allegiance (Bob Ulevich – Chair)

2. Agenda Revisions (Bob Ulevich – Chair)

Note any known changes and inquire if any members have suggested revisions.

3. Minutes Approval (Bob Ulevich – Chair)

Requested Action: Approval of Minutes from Management Board meeting on October 10, 2017.

4. Introductions and New Member Welcome (Bob Ulevich – Chair)

5. Public Comment

6. Committee Reports

- a. STEM Advisory Committee (Dr. Chuck Jacoby)
- b. Citizens' Advisory Committee (Frank Catino)
- c. Financial Subcommittee (Joel Zwemer)

Requested Action: Motion from Management Board to Accept Committee Reports.

7. Old Business

- a. IRLNEP Transformation – Year 3 (Duane De Freese and Kathy Hill)

Requested Action: Management Board discussion, recommendations and motion to approve pathway forward.

8. New Business

- a. 2018-2019 Tentative Budget (Frank Sakuma)

Requested Action: Management Board recommendation to IRL Council to approve FY 2018-2019 Tentative Budget.

- b. Election of Officers

As required by IRL Council By-Laws, officer elections occur annually.

Requested Action: Election of Chair, Vice-Chair, and Secretary for calendar year 2018.

9. IRLNEP Executive Director Report:

- a. Executive Director Report (Duane De Freese)

Requested Action: No motion required. Information only.

10. Final Comments (Management Board, Staff, Public)

11. Adjourn

NOTE: If a person decides to appeal any decision made by the Board with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Section 286.0105, Florida Statutes (2014).

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 48 hours before the workshop/meeting by contacting: Kathy Hill at (772) 742-2858. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800) 955-8771 (TDD) or 1(800) 955-8770 (Voice). For more information, you may contact: Kathy Hill, IRL Council, 1235 Main St, Sebastian, FL 32958, (772) 742-2858, or by email at hill@irlcouncil.org.