

Mike Prendergast Executive Director

State of Florida DEPARTMENT OF VETERANS' AFFAIRS Office of the Executive Director

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Agenda

Florida Veterans' Hall of Fame Council Meeting July 9, 2015, 10:00 a.m. - 1:00 p.m. The Capitol, House Office Building 28 402 South Monroe St. Tallahassee, Florida 32399 Teleconference Dial-In number is: 1-888-670-3525 Participant Passcode is: 1381411788 then #

- 1. Opening Remarks, SGM Ray Quinn, FVHOF Chair
- 2. Remarks, COL Mike Prendergast, FDVA Executive Director

3. Review of meeting minutes, SGM Ray Quinn, FVHOF Chair

- a. Council Discussion
- b. Public Comment
- c. Vote on meeting minutes

4. Election of Vice Chair, SGM Ray Quinn, FVHOF Chair

- a. Council Discussion
- b. Public Comment
- c. Vote on Vice Chair

5. Scoring Criteria, SGM Ray Quinn, FVHOF Chair

- a. Council Discussion
- b. Public Comment

---- Administrative Break ---

6. Ranking of Nominees

- a. Ranking of top nominees
- b. Council Discussion

7. Selection of up to 20 top nominees to recommend to FDVA

- a. Council Discussion
- b. Public Comment
- c. Vote on panel of nominees

8. Next Steps, Colleen Krepstekies, Legislative & Cabinet Affairs Director/FVHOF Liaison & SGM Ray Quinn

- a. Next steps for nominees
- b. Taskers from discussion (as applicable)
- c. Next meeting date