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# Glenn W. Sutphin, Jr. Executive Director

# State of Florida

### DEPARTMENT OF VETERANS' AFFAIRS

#### Office of the Executive Director

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Rick Scott
Governor
Pam Bondi
Attorney General
Jimmy Patronis
Chief Financial Officer
Adam Putnam
Commissioner of
Agriculture

#### **Agenda**

Florida Veterans' Hall of Fame Council Meeting
Wednesday, August 1, 2018
1:30PM – 3:00PM
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: 7425294993 then #

## 7. Ranking of Nominees (Led by Jessica Kraynak, Hall of Fame Liaison).

Council members share raw scores with FVHOF Program manager and supporting staff to collect and add totals and rank order the top 20 nominees.

#### 8. Selection of up to 20 top nominees (Led by FVHOF Chair)

- a. Council Discussion
- b. Public Comment
- c. Vote on panel of nominees (conditional based upon final scoring and double-checking of tallies).

#### 9. Next Steps (Jessica Kraynak, Hall of Fame Liaison)

- i. Independent audit of scoring and ranking of nominees
- ii. Confirmation of final top selection of nominees
- iii. FVHOF Council Chair submits recommendation memo
- iv. FDVA presents recommendation to Governor and Cabinet for approval on September 11, 2018 Cabinet meeting.

Adjournment