

Glenn W. Sutphin, Jr. Executive Director State of Florida DEPARTMENT OF VETERANS' AFFAIRS Office of the Executive Director

The Capitol, Suite 2105, 400 South Monroe St. Tallahassee, FL 32399 Phone: (850) 487-1533 www.FloridaVets.org 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 Monday, July 31, 2017 2:00PM – 4:00PM 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 #

- 1. Opening Remarks, Introduction of new members (SGM Ray Quinn, FVHOF Chair)
- 2. Remarks (Glenn Sutphin, FDVA Executive Director)
- 3. Review of meeting minutes from 28 June 2016 (SGM Ray Quinn, FVHOF Chair)
  - a. Council Discussion
  - b. Public Comment
  - c. Vote on meeting minutes

## 4. Elections

- a. Council nominations and discussion on Chair and Vice-Chair
- b. Public Comment
- c. Vote on nominations
- 5. Scoring Criteria, Guidelines, Sunshine Law brief (Chuck Faircloth, FDVA General Counsel)
  - a. Council Discussion
  - b. Public Comment
- 6. Next Steps, What to expect at the meeting tomorrow (Jessica Kraynak, Hall of Fame Liaison)

## Adjournment