



## **Agenda**

### **Florida Veterans Hall of Fame Council Meeting**

**October 7, 2015**

**3:00 pm – 5:00 pm**

**Location: The Capitol**

**House Office Building 28**

***Teleconference Dial-In number is: 1-888-670-3525***

***Participant Passcode is: 3244965172 #***

- 1. Opening Remarks, SGM Ray Quinn, FVHOF Chair**
  
- 2. Remarks, COL Prendergast**
  - a. Introduction of new General Counsel
  - b. Other
  
- 3. Chuck Faircloth, General Counsel**
  - a. Review of Sunshine Laws
  
- 4. Review and approval of previous meeting minutes, July 9 and July 29, 2015**
  - a. Public Comment
  - b. Vote
  
- 5. Council General Business, SGM Ray Quinn**
  - a. Budget update (Washington Sanchez)
  - b. Election of a Treasurer
    - i. Public Comment
    - ii. Vote
  - c. Adoption of Robert's Rules of Order
    - i. Public Comment
    - ii. Vote
  - d. Delegated authorities to Chair
    - i. Public Comment
    - ii. Vote

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- e. Process to spread the word
  
- 6. Legislative Opportunities, Rep. Smith, FVHOF Vice Chair**
  - a. Funding
  - b. Inclusion of Florida National Guardsmen
  
- 7. Nomination Process Revisions, SGM Ray Quinn**
  - a. *Packet Submission*
    - i. Grace period beyond deadline for supporting documentations within packets
    - ii. Addressing packet shortfalls procedurally
  
  - b. *Weighting of Factors on Nomination Form*
    - i. Public Comment
    - ii. Vote
  
- 8. Class of 2016**
  - a. Opening and closing dates for nomination period
    - i. Public Comment
    - ii. Vote
  - b. Business cards with website information
  - c. Other business as applicable

*Meeting adjournment*