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DEPARTMENT OF VETERANS' AFFAIRS

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Agenda

Florida Veterans' Hall of Fame Council Meeting

Thursday, August 8, 2019

9:00AM - 12:00PM

The Capitol, Room 216

400 South Monroe St.

Tallahassee, Florida 32399

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

Participant Passcode is: 7425294993 then #

- 1. Opening Remarks, Introductions (SGM Ray Quinn, FVHOF Chair)**
- 2. Remarks (Danny Burgess, FDVA Executive Director, *via phone*)**
- 3. Review of meeting minutes from August 1, 2018 (SGM Ray Quinn, FVHOF Chair)**
 - a. Council Discussion
 - b. Public Comment
 - c. Vote on meeting minutes
- 4. General Discussion of Nominees (Led by FVHOF Chair)**
 - a. Council Discussion
 - b. Public Comment (*solicited from audience for those wishing to speak on behalf of their nominee; in-person first, then phone*)
- Admin break for scoring - Council members share raw scores with FVHOF Program manager and supporting staff to collect and add totals and rank order the top 20 nominees.**
- 5. Ranking of Nominees (Led by Jessica Hunter, Hall of Fame Liaison)**

Reads the top 20 highest scoring packets.
- 6. 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*)
- 7. Next Steps (Jessica Hunter, Hall of Fame Liaison)**
 - a. Independent audit of scoring and ranking of nominees
 - b. Confirmation of final top selection of nominees
 - c. FVHOF Council Chair submits recommendation memo
 - d. FDVA presents recommendation to Governor and Cabinet for approval on the September 10, 2019 Cabinet meeting
- 8. Adjournment (SGM Ray Quinn, FVHOF Chair)**

"Honoring those who served U.S."