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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