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Jimmy Patronis
Chief Financial Officer
Adam Putnam
Commissioner of
Agriculture

Agenda

Florida Veterans' Hall of Fame Council Meeting

Tuesday, August 1, 2017

9:00AM – 1:00PM

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 (FVHOF Chair)**
- 2. 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).
- 3. Ranking of Nominees (Led by Jessica Kraynak, Hall of Fame Liaison).**

Administrative break for audience members. Council members share raw scores with FVHOF Program manager and supporting staff to collect and add totals and rank order the top 20 nominees.
- 4. 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*).
- 5. 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 26, 2017 Cabinet meeting.

Adjournment