



Governance & Bylaws Meeting
August 26th, 2013; 8:30 a.m.
Conference Call

Committee Attendees: Gerald Schwartz, Esq.; David Lawrence, Jr.; David Williams, Jr.

Staff Attendees: Evelio Torres (President/CEO); Leeana Sanchez

General Attendees: Bob De La Fuente, Tew Cardenas

I. Welcome and Introductions **Gerald Schwartz, Esq.**

- G. Schwartz called the meeting to order and welcomed everyone.
- Quorum was established with 3 voting members.

II. Approval of August 20, 2013 Meeting Minutes **Gerald Schwartz, Esq.**

- D. Lawrence moved to approve the meeting minutes from August 20, 2013.
 - D. Williams seconded the motion.
 - Motion was unanimously passed.

III. Board Attendance **Bob De La Fuente**

- B. De La Fuente reviewed the Board attendance policy changes. Members would be required to attend 8 of the 10 meetings in person. Members would be allowed 2 excused absences. The third absence would be considered a resignation.
 - G. Schwartz moved to approve the changes.
 - D. Lawrence seconded the motion.
 - Motion was unanimously passed.

IV. Central Agency Positions **Bob De La Fuente**

- B. De La Fuente stated that to keep L. Martinez and D. Blomberg on the Board, they would have to be Optional Members. L. Martinez for Miami-Dade County and D. Blomberg for Monroe County. D. Williams could be moved to a private sector member, to allow the availability in the Optional Member Category.
 - D. Lawrence moved to approve the changes.
 - G. Schwartz seconded the motion.
 - Motion was unanimously passed.
 - D. Williams recused himself from the vote.

V. Public Comments **Gerald Schwartz, Esq.**

VI. Adjourn **Gerald Schwartz, Esq.**