



## MEPIC Advisory Board Committee Meetings Conference Call Minutes

Tallahassee, Florida

29 March 2019

1:00 PM

### In Attendance:

- Bob Bedford
- Amy Bogner
- David Brand
- Dan Campbell
- Julie Collins
- Bill Corfield
- Chief Tim Enos
- Karen Mazzola
- Chief Antonio Gilliam
- Christina Harris
- Brendie Hawkins
- Jesi Leon-Baron
- Sheriff Walt McNeil
- Jamie Meeks
- Thomas Pikul
- John Robertson
- Erin Rounds
- Don Ryce
- Craig Schroeder
- Hilary Sessions
- Susan Smith
- Floy Turner
- Mike Vasilinda
- Stephanie White

### Minutes

- **Jamie Meeks (JM):** Welcome and roll call.
- **JM:** We've called this meeting specifically to vote on the new Strategic Plan
- **JM:** Craig, do we have a quorum?
  - **Craig Schroeder (CS):** We do.
- **JM:** Okay, does anyone have any questions or issues with the new Strategic Plan.
- **JM:** I'd like to call for a vote to accept the new MEPIC Advisory Board Strategic Plan.
  - **John Robertson (JR):** I put forward a motion to accept.
  - **Mike Vasilinda (MV):** Seconded.
  - **JM:** All in favor?
  - **JM:** Motion carries.
- **JM:** Does anyone have any other additional business?
- **JM:** Okay, well with that we can adjourn.

### Adjourned