



**EXECUTIVE COMMITTEE
MEETING MINUTES
October 28, 2020
Lake~Sumter MPO
1300 Citizens Blvd
Suite 175
Leesburg, FL 34748**

Members Present

Leslie Campione (Chair)
Josh Blake (2nd Vice-Chair)
Tim Sullivan (Immediate Past -Chair)
Joe Elliott (Sumter/At-Large Representative)

Representing

Lake County
Lake County
Lake County
City of Wildwood

Members Absent

Vacant (Chair Elect)
Vacant (1st Vice Chair)
John Mobilian (Lake/At-Large Representative)

City of Fruitland Park

Staff

Mike Woods
Doris LeMay
Diana Johnson

Executive Director
Executive Assistant
MPO Attorney

Commissioner Leslie Campione, Chair Elect, called the meeting to order at 1:10 PM. It was noted that the meeting was properly noticed and that a quorum was present. (4 voting members present)

I. AGENDA UPDATE

None

II. PUBLIC COMMENTS

None

III. CONSENT AGENDA

- A. December 9, 2019 Executive Committee Meeting Minutes
- B. Review of Executive Directors time sheets, expense report, and monthly mileage Reports. (1st through 3rd Quarter of 2020)

Motion was made by Commissioner Tim Sullivan to approve Items A and B of consent agenda, seconded by Commissioner Josh Blake – **motion passed 4-0.**

IV. DISCUSSION ITEMS

- A. Recommend approval to amend the MPO Bylaws, reducing the quorum Requirements to 3 voting members.

Mike Woods provided brief update on the amendment to the MPO Bylaws. Discussion Continued.

- B. Recommendation of MPO Officers to the Governing Board.

Mike Woods provided a brief overview of the slate of officers for 2021. Discussion Continued.

- C. Executive Director Annual Evaluation.

Diana Johnson provided a brief overview of the Executive Directors annual evaluation.

- D. MPO Governing Board and Executive Committee 2021 Draft meeting calendar.

Mike Woods provided draft MPO Governing Board and Executive Committee 2021 meeting Calendar.

V. EXECUTIVE COMMITTEE MEMBERS REPORTS / COMMENTS

VI. ADJOURNMENT – There being no further business, the meeting was adjourned at 1:24 p.m.

Josh Blake, Chair