



**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 (2<sup>nd</sup> 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 (1<sup>st</sup> 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. (1<sup>st</sup> through 3<sup>rd</sup> 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.

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Josh Blake, Chair