



**EXECUTIVE COMMITTEE
SPECIAL MEETING MINUTES
March 9, 2018
Lake~Sumter MPO
225 W. Guava Street
Suite 217
Lady Lake, Florida 32159**

Members Present

Tim Sullivan (Chair)
Nick Girone (Chair-Elect)
Leslie Campione (1st Vice-Chair)
Jim Richards (2nd Vice-Chair)
Katherine Adams (Lake/At-Large Representative)

Representing

Lake County
City of Mount Dora
Lake County
Town of Lady Lake
City of Umatilla

Members Absent

Mayor Pat Kelley (Immediate Past Chair)
Vacant

City of Minneola
City of Wildwood

Staff

Mike Woods	Interim Executive Director/Multimodal Project Manager
Doris LeMay	Executive Assistant
Francis Franco	GIS Manager
Nancy Valenzano	Associate Planner
Brian Hutt	TMS Project Manager
Melanie Marsh	MPO Attorney

Commissioner Tim Sullivan, Chair, called the meeting to order at 2:04 PM. It was noted that the meeting was properly noticed and that a quorum was present. (5 voting members present)

I. AGENDA UPDATE

None

II. PUBLIC COMMENTS

None

III. EXECUTIVE DIRECTOR APPLIANTS – VIDEO INTERVIEW REVIEW

IV. ACTION ITEM

EXECUTIVE DIRECTOR RECRUITMENT – EXECUTIVE COMMITTEE RECOMMENDATION TO THE GOVERNING BOARD

Commissioner Tim Sullivan opened the discussion to Executive Committee members. The Executive Committee decided to interview three candidates for the Executive Director position. The interviews will be conducted in two phases, both taking place on Monday, March 26th. The first phase will be individual meetings between each candidate and each member of the Executive Committee. Then, beginning at 1:00 p.m., the Executive Committee will hold public interviews of each candidate. Both the individual meetings and the public interviews will be held in the Lake County Administration Building, located at 315 West Main Street, Tavares.

The Executive Committee recommended a meeting be held on March 28th @ 2:00 p.m. for the MPO Governing Board @ Lake~Sumter MPO 225 W. Guava St. Lady Lake to discuss the Executive Committee's recommendation on Executive Director.

V. EXECUTIVE COMMITTEE MEMBER REPORTS / COMMENTS

VI. ADJOURNMENT - There being no further business, the meeting was adjourned at 3:02 p.m.

NEXT MEETING: March 26, 2018 @ 9:00 a.m. the Lake County Administration Building 315 West Main Street, Tavares.

Timothy Sullivan, Chair