

FLORIDA COUNCIL ON THE SOCIAL STATUS OF BLACK MEN AND BOYS

EXECUTIVE COMMITTEE MEETING MINUTES

A Teleconference meeting of the Florida Council on the Social Status of Black Men and Boys was held on Thursday, July 7, 2011.

Council Members Present:

Dr. Eddy Regnier, Chairman
Lois Scott
Rev. Dr. Albert Simpson, Vice Chair (called in later)

Council Members Absent:

Mr. Ronald Henderson, 2nd Vice Chair

First Agenda Item: Welcome

- Chairman Eddy Regnier welcomed Council member(s) on the conference call
 - Thereafter called the meeting to order.

Second Agenda Item: Call to Order

- Chairman Regnier called the meeting to order at 10:35 a.m.

Third Agenda Item: Chairman's Comments

- Chairman Regnier talked about getting the vacancies filled.
 - The Council making a quorum
 - Subcommittee meeting updates and
 - The agenda's for the subcommittee meeting
 - What to do to interest more activity in the Council.

Fourth Agenda Item: Committees Structure

- Ms. Scott talks about the subcommittee that she is chairing
 - Will develop something for each member to address

Fifth Agenda Item: Discussion of Annual Report and Timeline

- Chairman Regnier talked about the Annual Report and timeline being covered at a later date.

Sixth Agenda Item: Member Comments

- Chairman Regnier asked Ms. Scott's advice on how to get better participation from Council members.
- Ms. Scott talked about more activities for the member's that may encourage people to be more engaged.
 - Would be more effective if assignments are given
 - Assignments would give member's more of an obligation to attend

- The agenda's list subcommittee chairs to give a

Seventh Agenda Item: Upcoming Meeting Discussion

- Chairman Regnier talked about the next Executive Committee meeting
 - Scheduled for August 25, 2011 at 10:30 a.m
- Ms. Scott talked about inviting the Executive Committee members to take part in the upcoming Employment & Economic subcommittee.
- Chairman Regnier accepted the invitation.

Eighth Agenda Item: Adjournment

- Chairman Regnier motioned the meeting be adjourned
 - Ms. Scott seconded the motion

The meeting was adjourned at 10:56 p.m.

