



**Full Council Teleconference Agenda**

Tuesday, January 8, 2019  
2:00 p.m. – 4:00 p.m.

**Toll Free Dial-In Number:** 888-585-9008  
**Participant Pass Code:** 428345081

- I. Welcome – Chairperson Eddy Regnier:**.....
- II. Roll Call:**.....
- III. Call to Order:**.....
- IV. Chairman's Remarks:**.....
- V. Changes to Bylaw Language:**.....
  - A. Election Language
  - B. Length of Term Language
- VI. Council Election:**.....
  - A. Officers shall be elected at the regular meeting in the first quarter of the year and shall assume the duties pertaining to her/his office no later than March 1st. Each officer shall serve for a term of one year.
  - B. Election Date: February 12, 2019 at 2:00 p.m.
- VII. Reappointment of Council Members:** .....
  - A. Rod Duckworth – 2/25/18
  - B. Argatha Rigby-Gilmore – 3/10/19
  - C. Shawn Thomas – 12/5/19
- VIII. March 14<sup>th</sup> & 15<sup>th</sup> Business Meeting In Tallahassee:**.....
  - A. Topics of Discussion:
    - 1. MOU With Bethune Cookman University – Expires 6/30/19
    - 2. Additional Budget Funding by Legislature
  - B. Presentations by Subcommittees

**FLORIDA COUNCIL ON THE SOCIAL STATUS OF BLACK MEN AND BOYS**

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**IX. Belle Glades:** .....

**X. Shared Principals Initiative:** .....

**XI. Next Council Meetings:**.....

All Subcommittees – Thursday, January 10, 2019 starting at 2:00 p.m.  
Full Council Teleconference – Tuesday, February 12, 2019 at 2:00 p.m.  
Business Meetings – Thursday, March 14, 2019 at 9:00 a.m.  
Business Meeting – Friday, March 15, 2019 at 9:00 a.m.

**XII. Council Deadlines:**.....

**January 21, 2019:** Review to be completed by Council of Chairman Regnier’s draft introduction letter to Agency Heads. The letter will introduce the Council to the Agency Heads and will include a copy of the 2018 Annual Report.

**January 25, 2019:** Council Introduction Letter will be sent out to Agency Heads.

**March 1, 2019:** Officers shall be elected at the regular meeting in the first quarter of the year and shall assume the duties pertaining to her/his office no later than March 1st. Each officer shall serve for a term of one year.

**March 29, 2019:** Research Search Projects Are Due to Council.

**XIII. Adjournment:** .....