

FLORIDA COUNCIL ON THE SOCIAL STATUS OF BLACK MEN AND BOYS



Full Council Teleconference Agenda

Tuesday, February 12, 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. Invocation:**
- V. Chairman's Remarks:**.....
- VI. Council Election:**.....
 - A. Nominating Committee Report
 - B. Council Vote
- VII. Changes to Bylaw Language:**.....
 - A. Election Language
 - B. Length of Term Language
 - C. Approval of Calendar and Minutes
- VIII. Reappointment of Council Members:**
- A. Rod Duckworth – Resigning from the Council.
 - B. Argatha Rigby-Gilmore
 - C. Shawn Thomas
- IX. Budget and Council Funding**
 - A. Committee: William Hardin; Justine Patterson; Eddie Regnier; Shila Salem; Ben Shirley; Paul Wilson
 - B. Select Presentation Deadline
 - C. Presentation to Legislators

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X. Florida Office of Attorney General National Conference on Preventing Crime

- 1. Determine Speakers at Event: Jerome Hill and Paul Wilson
- 2. Submit Speaker Registration Form: Due 2/12/19.
- 3. Determine topic of presentation.
- 4. Submit Job Resource Vendor Application and Payment. Due 4/19/19.

XI. March 14th & 15th Business Meeting In Tallahassee:.....

A. Topics of Discussion:

- 1. MOU With Bethune Cookman University – Expires 6/30/19
- 2. Budget Committee – Additional Council Funding by Legislature

B. Presentations by Subcommittees

- 1. **Criminal Justice & Community Relations** - Chairperson: Justine Patterson
Progress on Belle Glades.
Ideas for future research.
- 2. **Education Development** - Chairman: Paul Wilson
Day of Dialogue
Private Education vs. Public Education
How to close the achievement gag with emerging Technology?
- 3. **Employment & Economic Development Subcommittee** – Chairperson: Shila Salem
- 4. **Physical / Behavioral Health & Family Stability** - Chairman: William Hardin
Social Determinates State of Health Among African American Men
Infant Mortality Rates in Florida

XII. Next Council Meetings:.....

- Business Meetings – Thursday, March 14, 2019 at 9:00 a.m.
- Business Meeting – Friday, March 15, 2019 at 9:00 a.m.
- Executive Committee Meeting – Tuesday, April 9, 2019 at 10:00 a.m.
- Full Council Meeting – Tuesday, April 9, 2019 at 2:00 p.m.

XIII. Council Deadlines:.....

February 12, 2019: Deadline for submission of Speaker Request Form - Florida Office of Attorney General National Conference on Preventing Crime. The event is scheduled for May 29 - May 31, 2019.

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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 1, 2019: Membership Appointment Status Check.

March 29, 2019: Research Search Project Topics Are Due to Council.

XIV. Adjournment: