

## 87<sup>th</sup> Annual Meeting Agenda | March 4, 2021

- 5:00 p.m. Business Meeting — Call to Order
- Welcome & Introductions — Elvia Williams, Chair of the Board — Presiding
- Invocation and Salute to the Flag — Dr. Brenda Simmons-Hutchins
- Approve Minutes of 86<sup>th</sup> Annual Meeting
- Reports to the Membership
  - Chair of the Board’s Report
  - President’s Report
  - Treasurer’s Report
  - Audit Committee Report
  - Nominating Committee Report
- Board Election Results
- Board Recognition
- 2020 Manager and Supervisor of the Year Awards
- 2020 Core Values Award Recipient
- Adjournment

### Board of Directors



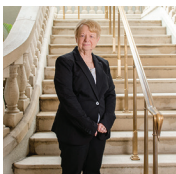
**ELVIA WILLIAMS**  
**Chair of the Board**  
Communications  
Specialist, JEA



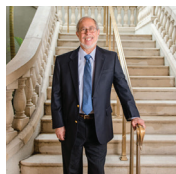
**LINDY PRUDENCIO**  
**Vice Chair**  
Vice President,  
Risk Control &  
Chief Risk Officer,  
The Energy Authority



**ELLEN PAIGE**  
**Treasurer**  
Retired,  
Director of Insurance  
& Risk Management, JU



**BETTIE ADAMS**  
**Secretary**  
Retired,  
Assistant Professor  
of Accounting  
& Finance, UNF



**BRUCE DOUECK**  
Realtor,  
Keller Williams  
Realty



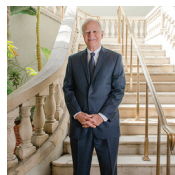
**JIM FARAH**  
President  
of Farah Law®



**CHANTELLE  
SCHART**  
CPA  
Senior Vice President,  
Controller,  
Stein Mart

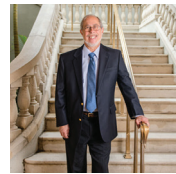


**DR. BRENDA R.  
SIMMONS-HUTCHINS**  
Retired, FSCJ  
Independent  
Educational Consultant



**WILLIAM  
PERMENTER**  
Retired,  
Duval County  
Public Schools

### Audit Committee



**BRUCE DOUECK**  
**Chair**  
Realtor,  
Keller Williams  
Realty



**JOHN JOLLY**  
Retired,  
Captain USNR



**ALAN LOVETT**  
CPA, CIA, CISA  
President,  
Lovett Enterprise Group, Inc.



**JEFF GLEASON**  
CPA, CIA, CISA  
Senior Director  
of Internal Audit at  
Southeastern Grocers



**NAOMI PAULINO**  
CPA