



**Minutes
Executive Committee
May 17, 2018**

Attendees: Chairman Thomas Perry, Treasurer Don McCormick, Secretary Donna Sorter-Long and Executive Director Margaret Wuerstle

The following Items were discussed:

- 1. Proposed FY2018-19 Budget.** Ms. Wuerstle presented various scenarios for the FY2018-19 Budget that included staff reductions and decreasing hours. She explained the gap that was created by the three counties opting not to pay their assessments. Ms. Wuerstle explained that in the two previous years a \$300,000-\$350,000 gap was filled with staff securing grants and service contracts. At the current time staff has over \$500,000 out in pending grants and they are working on several additional grants. She also explained that the approved budget needs to be sent to the State and all counties and cities by August 15, 2018. Traditionally, the SWFRPC has not had a July meeting so the proposed FY2018-19 budget would need to be presented and approved at the June meeting.
- 2. Quorum Issues.** Staff was unsure of how to determine the quorum for the Council meetings. Sarasota's position is that they have withdrawn from the Council and they do not need to pay the assessments. Staff needs direction from the Executive Board on whether their representatives should be counted toward the quorum. It was the consensus of the Executive Board that the Sarasota representatives needed to be included in determination of the quorum based on the Attorney General's opinion.
- 3. Operations.** Ms. Wuerstle explained that Elly McKuen had resigned her position as the Post Disaster Coordinator stating that she had been offered a permanent position closer to home. The Post Disaster Coordinator position is a two-year grant funded position. Staff will be recruiting for this position.