



**Mayor's Council on Fitness and Well Being
Nominating Committee
Minutes for July 7, 2014 Meeting
Conference Room 3112, 3rd Floor, Ed Ball Building, 214 N. Hogan St**

ATTENDANCE:

Ms. Alicia Hinte
Dr. Danielle White
Ms. Michelle Weinbaum, Recorder

UF Health of Jacksonville
Development After Sports, LLC
City of Jacksonville

PROCEEDINGS:

I. Discussion

The group discussed the role of the Nominating Committee, the deliverables and the best way to proceed. The pair determined it is important to know who is interested in serving in special positions. Michelle Weinbaum will send out a request for information from those members of the full Council who wish to serve and Alicia Hinte will schedule a meeting to review the feedback. The Nominating Committee will present all nominations at the September meeting for vote. The group discussed the format for casting votes and determined they may use the same or similar format as last year. The group also briefly discussed term limits and whether members can serve in a special position for more than one year.

VII. Adjournment and Next Meeting

The meeting adjourned at 4:25 pm. The next regular meeting of the Mayor's Council on Fitness and Well Being will be held Wednesday, August 6th at 12:30pm in Conference Room 851 in the Ed Ball Building at 214 N. Hogan St.

Respectfully submitted by Michelle Weinbaum, Recorder



Mayor's Council on Fitness and Well Being Nominating Committee

The next meeting will be held on:

Date: Monday, July 7, 2014

Time: 4:00 pm – 5:00 pm

**Location: Ed Ball Building, 3rd floor
Conference Room 3112**

**Please call Michelle Weinbaum at 255-7907 or contact
mweinbaum@coj.net for any questions or concerns.**