

33 **Item 3: Review and Discussion of Proposals in Response to Request for Quotation (RFQ) for**
34 **Executive Search Firm**

35 Chair Morton moved to the discussion of the three proposals received in response to the
36 Request for Quotation (RFQ) for Executive Search Firm (in alphabetical order): (1) AGB Search;
37 (2) Greenwood Asher & Associates; and (3) WittKiefer.

38 Discussion included the ability of a search firm to meet the needs of a timeline as determined
39 by the Committee, the ability of a search firm to provide the Committee with a more narrowed
40 pool of applicants, and which firms to invite for presentations.

41 Dr. Rebecca Totaro made a motion to invite AGB Search, Greenwood Asher & Associates, and
42 WittKiefer for presentations and interviews by the Committee. Mr. Luis Rivera seconded the
43 motion. Committee members discussed the need to discuss their concerns with each invited
44 firm during the presentations. Public comment included Mr. Rory Cushen, Fort Myers, Florida.
45 There was no further Committee discussion. The vote was unanimous in favor of the motion.

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47 **Item 4: Discussion of Future Meeting Dates**

48 Chair Morton requested Ms. Reynolds to poll the Committee members in finding the next
49 available date for a meeting. Ms. Reynolds responded in the affirmative.

50 Discussion included that Committee members consider what are the top four requirements of a
51 search firm going forward prior to the presentations, a request for a presentation regarding
52 Section 1004.098, Florida Statutes at a future meeting, and an alternative approach to using a
53 search firm.

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55 **Item 5: Old Business**

56 There was no old business for discussion.

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58 **Item 6: New Business**

59 There was no new business for discussion.

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61 **Item 7: Adjournment**

62 With no other business to come before the Committee, Chair Morton adjourned the meeting at
63 11:14 a.m.

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66 Minutes prepared by Director of Board Relations Tiffany Reynolds