



Board Meeting Agenda

304 NW 2nd Street, Okeechobee, Florida 34972

Friday, September 13th, 2019

8:30am

Board Members:

- Barbara S. Revels
- Cheryl L. Grieb
- Jim Ley

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT REFLECTION

PROCLAMATIONS & RECOGNITIONS

1) OPEN TO THE PUBLIC - (Three-minute time limit per person)

This time is reserved for persons desiring to comment before the Board. Persons wishing to speak at Open to the Public shall complete a Request to Speak card, including the number of the agenda item or, if not an agenda item, the topic to be addressed.

2) APPROVAL OF MEETING MINUTES (None)

3) CONSENT AGENDA (None)

DISCUSSION SECTION:

1) Contractual Agreement

Presenter(s): Executive Director – Mike Moran

Board Action Requested: **YES**

Attachment: **YES**

Presentation and possible action related to a contractual agreement with PACE Funding, Inc., or related entity.

NOTE:

The Florida PACE Funding Agency prohibits discrimination in all services, programs, or activities on the basis of race, color, national origin, age, disability, sex, marital status, familial status, religion, or genetic information. Persons with disabilities who require assistance or alternative means for communication of program information (Braille, large print, audiotape, etc.), or who wish to file a complaint, should contact: Michael A. Moran, 4411 Bee Ridge Road, #134, Sarasota, Florida 34233, Phone: (941)400-1140. Email: Mike@SouthernSkyEnergy.com, or persons with disabilities needing assistance to participate in the meeting may contact the Okeechobee Board Of County Commissioners building at (863) 763-6441 ex. 1 at least forty-eight (48) hours in advance of the meeting.