



**CITY CLERKS – PLEASE POST THIS NOTICE IN YOUR USUAL MANNER.**

## **REVISED PUBLIC NOTICE**

**TO: FMPA Board of Directors**  
**FROM: Barbara Quiñones, Chairperson**  
**DATE: September 10, 2020**  
**RE: Board Officers Meeting for General Manager and General Counsel Evaluations**  
**Wednesday, September 16, 2020 – 12:30 p.m.**

**PLACE: Florida Municipal Power Agency**  
**8553 Commodity Circle, Orlando, FL 32819**

**DIAL-IN INFORMATION: 877-668-4493 or 650-479-3208**  
**Meeting Code 160 195 3587# - Password 8553#**

**Chairman Barbara Quiñones, Presiding**

### **AGENDA**

- 1. Call to Order, Roll Call of Officers**
- 2. Compensation Policy Discussion**
- 3. Evaluation for General Manager and CEO**
- 4. Evaluation for General Counsel and CLO**
- 5. Review GM/CEO and GC/CLO Job Descriptions**
- 6. Member Comments**
- 7. Adjournment**

BQ/su

One or more participants in the above referenced public meeting may participate by telephone. At the above location there will be a speaker telephone so that any interested person can attend this public meeting and be fully informed of the discussions taking place either in person or by telephone communication. If anyone chooses to appeal any decision that may be made at this public meeting, such person will need a record of the proceedings and should accordingly ensure that a verbatim record of the proceedings is made, which includes the oral statements and evidence upon which such appeal is based. This public meeting may be continued to a date and time certain, which will be announced at the meeting. Any person requiring a special accommodation to participate in this public meeting because of a disability, should contact FMPA at (407) 355-7767 or 1-(888)-774-7606, at least two (2) business days in advance to make appropriate arrangements.