

Palm Beach County League of Cities, Inc.
SPECIAL BOARD OF DIRECTORS MEETING
Monday, September 18, 2017 at 1:00 p.m.
Atlantis

MINUTES

1. Call to Order, Roll Call, Welcomes, Introductions

President Keith James called the meeting to order at 1:00 p.m.. Secretary Mo Thornton called the roll and a quorum was attained.

Board members present were: Keith James, Anne Gerwig, Robert Gebbia, Mo Thornton, Patti Waller, Leondrae Camel, Andy Amoroso, Joe Casello, Jeff Hmara, Ilan Kaufer and Debbie Manzo
Absent: Gail Coniglio, Robert Gottlieb, Robert Weinroth, Maria Marino, Peter Noble, Km Glas-Castro and Robert Shalhoub.

Also in attendance were: League Counsel Jennifer Ashton, Davis & Ashton, P.A.; and League Staff Richard Radcliffe, and JeRiise Hansen

2. Additions, Deletions, and/or Modifications to the Agenda

None

3. Home Rule Initiative

The Board discussed ways for the League to become more proactive and engaging in maintaining home rule.

Board directed staff to create an action plan.

4. Member Comments

None

5. Meeting Announcements: (Mark your Calendar)

- a. Board of Directors Meeting, Lake Worth Casino Building & Beach Complex 9:30 am, September 27th
- b. General Membership Meeting, Lake Worth Casino Building & Beach Complex Noon, September 27th
- c. Best Practices Mini Seminar: Is Your Website ADA Compliance & What Is the Law; Michael Kantor, Esq., Weiss Serota Helfman Cole & Bierman..... 1 p.m., September 27th

6. Adjournment - The Board adjourned at 3:00 p.m.