



## **AGENDA**

### **PALM BAY MUNICIPAL FOUNDATION, INC. DISASTER RELIEF COMMITTEE EXECUTIVE BOARD**

Regular Meeting 2023-01  
Monday, March 20, 2023 – 6:00 P.M.  
City Hall Council Chambers, 120 Malabar Road, SE

#### **CALL TO ORDER:**

#### **ROLL CALL:**

#### **PUBLIC COMMENTS: (Non-Agenda Items Only)**

Public Comments on Agenda Items – Individuals wishing to speak on specific agenda items can do so at the time the item is being considered by the Board. The Chairperson will ask if there are any public comments prior to the Board taking action on the item. All speakers will be limited to three (3) minutes each.

#### **ADOPTION OF MINUTES:**

1. Regular Meeting 2022-03; October 18, 2022.

#### **UNFINISHED AND OLD BUSINESS:**

1. Follow-up to fundraising topics from the October 18, 2022, meeting.

#### **NEW BUSINESS:**

1. Discussion of assistance towards the 2023 Turkey–Syria earthquake efforts.  
(Chairman Felix)

#### **OTHER BUSINESS:**

1. Recognition of one (1) year of service on the Disaster Relief Committee: Stephen Hayes and Keith Miller.
2. Discussion of Committee meeting schedule. (Chairman Felix)

**THIS MEETING IS BROADCAST LIVE ON THE CITY'S WEBSITE**

**ADJOURNMENT:**

**If an individual decides to appeal any decision made by the Disaster Relief Committee with respect to any matter considered at this meeting, a record of the proceedings will be required and the individual will need to ensure that a verbatim transcript of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based (Section 286.0105, Florida Statutes). Such person must provide a method for recording the proceedings verbatim.**

**In accordance with the Americans with Disabilities Act, persons needing special accommodations for this meeting shall, at least 48 hours prior to the meeting, contact the Legislative Department at (321) 952-3414 or Florida Relay System at 711.**