



Florida Association of City Clerks

Executive Summary

The following is an Executive Summary of the FACC Board Meeting held July 25, 2024. This is a summary of action items only:

- Minutes from the June 23, 2024 meeting were approved as prepared and presented.
- Approved changing the board meeting dates from February 27, 2025 and May 22, 2025 to February 20, 2025 and May 29, 2025 due to conflicting events.
- Ratified the Executive Board's action to approve the Renaissance World Golf in St. Augustine as the host hotel for the 2025 Fall Academy October 4 -9, 2025. Staff will move forward with the hotel contract.
- Approved giving staff the flexibility to negotiate for the provision of Wi-Fi in hotel proposals and contracts for conferences and academies.
- Agreed for staff to propose revisions to the Strategic Plan and present these revisions at the 2025 July Board Meeting (held in conjunction with the 2025 Summer Conference & Academy) and the Board will create a timeframe for the Strategic Plan at the July Board Meeting.
- Executive Director Payne provided clarification on the FACC Florida League of Cities contract regarding the records provision statement. FACC staff will maintain the financial, business and membership records of FACC as required by the public record laws in Sec. 119.01(3) F.S.

