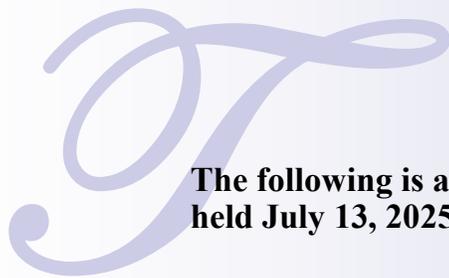




# Florida Association of City Clerks

## Executive Summary



**The following is an Executive Summary of the FACC Board Meeting held July 13, 2025. This is a summary of action items only:**

- Minutes from the May 29, 2025, meeting were approved as prepared and presented.
- Auction and 50/50 Committee: recommendation for charity for the Silent Auction proceeds – ASPCA (American Society for the Prevention of Cruelty to Animals) – was approved. (\$233 will be sent to this charity soon.)
- Revisions to the FACC Policies regarding the Investment Committee was approved as prepared and presented.
- The Board approved the FACC Investment Policy, approved the FACC Resolution Vanguard and approved moving \$2,500 from the operating account to the investment account.
- The Strategic Plan was approved as submitted. It will be included in the By-Laws/Manual Revisions Committee's annual report, and the committee will conduct a review of the plan every five years.
- The April Budget Meeting has been rescheduled to early May and will be conducted virtually moving forward until further notice.
- An FACC resolution was approved opposing changes to the International Institute of Municipal Clerks (IIMC) membership and certification standards.

