



**Florida Concrete Masonry Education Council
Meeting**

June 26, 2015

**Location: Hawks Cay Florida Keys Resort, 61 Hawks Cay Boulevard, Duck Key, FL
Room – Dolphin C Room
12:30 pm**

AGENDA

- 1. Call to Order – Troy Maschmeyer, Chairman**
- 2. Review of Anti-Trust Guidelines (to be read)**
- 3. Review and Approve May 12th Minutes, Conference Call of June 2, 2015 – Mr. Maschmeyer**
- 4. New Business – Mr. Maschmeyer**
 - a. Introduce the new Executive Director, Mr. James F. Painter – Ms. Manolas/Mr. Maschmeyer**
 - b. Priorities of the Executive Director – Mr. Painter**
 - c. Grant Process – Mr. Painter**
- 5. Old Business:**
 - a. Review Strategic Plan (Approved by DEO) – Mr. Maschmeyer / Mr. McLaughlin**
 - b. Review DEO Time-line and upcoming actions – Mr. Painter / Mr. McLaughlin**
 - c. Budget and Finance Committee – Mr. Painter / Rick Edwards**
 - d. 501 (C) 3 Application Status – Ms. Tapscott / Mr. McLaughlin**
- 6. Public Comment**
- 7. Next Meeting Date**
- 8. Adjournment**