



Summary Points of the November 18, 2021 Governing Board Meeting

PDF versions of the agenda, backup material and presentations as well as audio and video recordings are available for review at PalmBeachTPA.org/Board

Approved Amendments to TPA Operating Procedures – The Board adopted a Resolution approving TPA Operating Procedure amendments to Section 2.2-B to allow officer elections to occur and terms to commence early if desired by the TPA Governing Board, Section 2.2-D to terminate existing officer terms upon their successors taking office, and Section 2.2-F to include facilitating the process of hiring a new Executive Director and other tasks assigned by the Governing Board as duties of the Executive Committee.

Elected 2022 Officers – The Board adopted a Resolution approving early elections for 2022 officers, establishing individuals who will serve as the 2022 officers, and commencing the terms of the 2022 officers on November 19, 2021.

The 2022 Officers that make up the TPA Executive Committee are:

- Chair: Mayor Robert Weinroth, Palm Beach County
- Vice Chair: Vice Mayor Chelsea Reed, Palm Beach Gardens
- At-Large Member: Mayor Joel Flores, Greenacres
- At-Large Member: Commissioner Maria Marino, Palm Beach County
- At-Large Member: Councilman Michael Napoleone, Wellington

Deferred Selection of a Recruitment Firm – The Board deferred selection of a recruitment firm and possible designation of an interim director to the Executive Committee for a recommendation for potential action at the December 16 Board meeting.