



Governance & Bylaws Meeting
September 10, 2019; 10:30 am
Conference Call

Committee Attendees: Gerald Schwartz, Esq.; Alan Eckstein

Committee Absentees:

Staff Attendees: Evelio Torres (President/CEO); Lisa Sanabria; Jackye Russell; Angelo Parrino, Sandra Gonzalez

General Attendees: Bob de la Fuente

I. Welcome and Introductions

Gerald Schwartz, Esq.

- G. Schwartz called the meeting to order and welcomed everyone.
- Quorum was established with two voting members.

II. Approval of Minutes

Gerald Schwartz, Esq.

- Motion to approve by A. Eckstein.
- Motion seconded by G. Schwartz.
- Motion was unanimously passed.

III. Bylaws Update

Gerald Schwartz, Esq.

- B. de la Fuente discussed the changes made in the following sections:
 - Section 8.3 - Subcommittee, Cybersecurity was added to the Finance Committee
 - Article V – The minimum required member for Monroe County is five. E. Torres requested that be lowered to four.
- Motion to approve changes in the bylaws A. Eckstein.
- Motion seconded by G. Shwartz.
- Motion was unanimously passed.

IV. Public Comments

Gerald Schwartz, Esq.

V. Adjourn

Gerald Schwartz, Esq.