

AGENDA

**RMA of FL Governing Board Meeting
1200 Deltona Blvd. #53 Deltona, FL 32725
3:00 P.M., Tuesday, October 1, 2019
Special Meeting**

- I. CALL TO ORDER**
Board Members Roll Call – Edson Graham
- II. REMOVAL OF ITEMS FROM THE CONSENT AGENDA AND APPROVAL OF THE MEETING AGENDA**
- III. PUBLIC COMMENTS ON AGENDA ITEMS & ITEMS OF GENERAL INTEREST PERTAINING TO RMA EDUCATION**
- IV. APPROVAL OF CONSENT AGENDA ITEMS**
 - A. Approval of Contracts and Agreements
 - 1. Out of Field Letters for Daytona and Deltona
 - 2. ESOL Out of Field Letters for Daytona and Deltona
 - B. Approval of Board Meeting for October 2019 to be moved from October 8, 2019 location Deltona to October 15, 2019 to Daytona 3:00 p.m.
- V. ITEMS REMOVED FROM THE CONSENT AGENDA**
- VI. REPORTS TO THE BOARD**
- VII. BOARD ACTION ITEMS**
- VIII. ITEMS FROM THE BOARD, PRESIDENT, OR OTHER RMA OFFICERS FOR DISCUSSION OR ANNOUNCEMENT**
- IX. ANNOUNCEMENTS/NEXT MEETING – Tuesday, October 15, 2019 at the Daytona RMA**
- X. ADJOURNMENT**