## Amendment to Meeting Minutes of November 16<sup>th</sup>, 2023, for consideration by the Board of Supervisors

<u>Unofficial Meeting conducted on November 3<sup>rd</sup>, 2023-</u> The Board convened informally on November 3, 2023, at 9:00 am @ UF/IFAS 5339 County Rd 579, Seffner, FL 33584.

Board members in attendance were Ryan Gill (Chair/District 2), Adam Young (Vice Chair/District 3), Myke Morris (Treasurer/District 4), Supervisor McCullough (District 1) and Supervisor Proctor (District 5).

An informal meeting was held on November 3<sup>rd</sup>, 2023, which was inappropriately referred to as an "Emergency Meeting" in the November 1<sup>st</sup>, 2023, Meeting Minutes. The informal meeting was convened for the singular purpose of interviewing one of the three remaining candidates for the executive director position. One candidate had requested a postponement of their interview based on a scheduling conflict, and the Board agreed that it was essential to interview this 3<sup>rd</sup> candidate. Consistent with Florida Government in the Sunshine requirements, there was no Board discussion of the candidate pool, no votes were taken, and no other business was conducted.