



**EXECUTIVE COMMITTEE  
MEETING MINUTES  
Monday, March 27, 2017  
Lake~Sumter MPO  
1616 South 14th Street  
Leesburg, Florida 34748**

Members Present

Mayor Pat Kelley (Chairman)  
Commissioner Don Burgess (Chairman-Elect)  
Commissioner Tim Sullivan (1st Vice Chairman)  
Mayor Nick Girone (2<sup>nd</sup> Vice Chairman)  
Commissioner Leslie Campione (Immediate Past Chairman)  
Mayor Joe Wynkoop (Lake/At-Large Representative)  
Council Member Mike Harris (Sumter/At-Large Representative)

Representing

City of Minneola  
Sumter County  
Lake County  
City of Mount Dora  
Lake County  
Town of Montverde  
City of Webster

Members Absent

Staff

T.J. Fish  
Doris LeMay  
Mike Woods  
Nancy Valenzano  
Francis Franco  
Melanie Marsh

Executive Director  
Executive Assistant  
Multimodal Project Manager  
Associate Planner  
GIS Manager  
Lake County Attorney

Mayor Pat Kelley, Chairman, called the meeting to order at 2:08 PM. A moment of silence was observed and Pledge of Allegiance was led by Commissioner Pat Kelley. It was noted that the meeting was properly noticed and that a quorum was present. (7 voting members present)

**I. PUBLIC COMMENTS**

None

**II. DISCUSSION OF EXECUTIVE DIRECTOR'S PERFORMANCE AND MANAGEMENT ISSUES**

Chairman Pat Kelley voiced his concerns with the Executive Director's Performance and Management Issues. Discussion continued with various Executive Committee Members providing comments. Commissioner Don Burgess expressed he is uncomfortable with the situation. Commissioner Tim Sullivan will work with Lake County Attorney office to establish a Corrective Action Plan for the Executive Director and will bring the plan back to the Governing Board in April.

**III. ADJOURNMENT**

There being no further business, the meeting was adjourned at 4:00 PM.

**NEXT MEETING:** April 24, 2017 @ 2:00 p.m. at the Lake~Sumter MPO

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Pat Kelley, Chairman