



FACA

Florida Association for Community Action (FACA), Inc.

OFFICERS

William Holt, *Chair*
Agricultural & Labor Program, Inc.
Winter Haven

Regina Grace, *Vice Chair*
Miami Dade County CAA
Miami

Barbara Mason-Gardiner
Secretary
Treasure Coast CAB
Port St. Lucie

Deloris Johnson, *Treasurer*
Agricultural & Labor Program, Inc.
Winter Haven

BOARD MEMBERS
AT-LARGE

Karl Anderson
Orange County CAD
Orlando

John Cummings, Ed.D.
Orange County CAD
Orlando

John W. Edwards, Jr. CCAP
Northeast Florida CAA, Inc.
Jacksonville

Artie Fryer
Hillsborough County CAP
Tampa

Ronald Howell
Northeast Florida CAA, Inc.
Jacksonville

James H. Lowe, CCAP
Lake County CAA, Inc.
Eustis

Barbara Patten
Manatee CAA, Inc.
Bradenton

Executive Director

Wilma K. McKay
Tallahassee

May 2, 2012

Re: 1) 2012 Nomination & Election Procedures
2) 2012 Slate of Candidates
3) Amendment to FACA Bylaws

Dear FACA Members:

On behalf of the entire Board of Directors, we are pleased to provide you with the enclosed 2012 *Slate of Candidates* as well as the 2012 *Nomination and Election Procedures* for your review prior to the upcoming Election which will be held on May 17, 2012 during the 32nd Annual FACA Training Conference.

Pursuant to the Bylaws of the Association, **Article III, Section 2:** *(Voting) Each member Community Action Agency in good standing (paid dues) shall have three (3) votes at the annual meeting of the Association as designated in writing on the member agency letterhead. Voting shall be cast and tabulated at all meetings as needed. Proxy voting is not allowed. In the case of a tie vote for any office, the nominating committee will duly notify the Board of the results. The nominating committee will proceed by contacting each member organization, in good standing, present at the annual meeting of the association, to authorize one (1) voter to cast one (1) vote on behalf of the Agency in a run-off election. The time, date, and location will be set by the Nominating Committee to ensure that the votes are counted and the results are published by the conference closing session.*

Additionally, enclosed is the proposed amendment to the FACA Bylaws which will be presented for discussion during our Annual Business Meeting scheduled on Wednesday, May 16, 2012 at 4:30 pm which is also being held in conjunction with the 32nd Annual FACA Training Conference at the Embassy Suites Hotel Downtown Convention Center in Tampa, Florida.

Pursuant to the Bylaws of the association, any amendment hereto must be sent to the membership ten (10) days before such meeting at which amendments are to be discussed. This notice and the enclosed proposed bylaws are intended to satisfy that requirement. Please review the attached proposed bylaws modification which affects Articles VI prior to the meeting.

If you require additional information or clarification, please contact the FACA Office at (850) 224-4774 or me at holtoo44@aol.com or (772) 538-4280.

Sincerely,

William Holt
FACA Board Chair

Enclosures (2012 Slate of Candidates, Election Procedures, and Proposed Bylaw Modification)





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2012 Nomination and Election Procedures at Annual Meeting

NOMINATIONS

The nominating committee will present the slate for the Board of Directors at the Business Meeting on Wednesday- May 16, 2012. It will include all nominations submitted for the officer and member at-large positions who are members of the Association in good standing.

Members will have the opportunity to present additional nominations from the floor.

All nominees will be allowed 2 minutes to present why members should vote for them.

VOTING

In keeping with Article III-Section 2 of the by-laws, each Community Action Agency in good standing (paid dues) shall have three (3) votes at the annual meeting of the Association as designated in writing on the member agency letterhead. Voting will take place on Thursday-May 17, 2012 from 9:00 am – 4:00 pm.

TELLERS

The Chairman of the Board shall appoint a tellers committee comprised of 3 persons to count the ballot votes. These persons shall not be on the present Board or on the slate. The Executive Director of the Association will assist the tellers committee.

RESULTS

The Executive Director of the Association shall read the teller's report prior to the start of the Awards Activity. The Chairman of the Board shall announce those persons elected.

INSTALLATION

2012-2014 Elected Board of Directors (Officers and Members-At-Large) will be installed at the closing plenary on Friday, May 18, 2012.



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***FACA 2012 BOARD OF DIRECTORS ELECTION
SLATE***

OFFICERS

CHAIR: Ms. Regina Grace, Miami Dade County CAA

***VICE CHAIR: Mr. Karl Anderson, Orange County Community
Action Division***

***TREASURER: Ms. Barbara Patten, Manatee Community Action
Agency, Inc.***

***SECRETARY: Ms. Barbara Mason-Gardiner, Treasure Coast
Community Action Board***

Member-at-Large

Ms. Gloria Boone, Lake Community Action Agency, Inc.

Mr. Douglas Brown, Community Action Program Committee, Inc.

Mr. Cary Carreno, Hillsborough County Community Action Board

Mr. Reginald Earl, Hillsborough County Community Action Program

Mr. John W. Edwards, Northeast Florida Community Action Agency, Inc.

Mr. Artie Fryer, Hillsborough County Community Action Program

Mr. Carl Herriott, Brevard County Department of Health & Social Services

Mr. Ronald Howell, Northeast Florida Community Action Agency, Inc.

Ms. Deloris Johnson, The Agricultural & Labor Program, Inc.

Mr. James H. Lowe, Lake Community Action Agency, Inc.

Mr. Raynold Sam, Broward County Community Action Agency