

## Article XI - COMMITTEES

### Section 1.

- A. There shall be the following Standing Committees for ongoing action:
  - 1. Finance
  - 2. Legislative
  - 3. Leadership Services
  - 4. Policy
  - 5. ~~Equity Multicultural and Diversity~~
  - 6. Past Presidents'
  - 7. Long Range Planning.
- B. Ad hoc committees may be appointed by the President after collaboration with the Executive Officers.
- C. Compositions, functions and duties of committees, responsibilities of committee Chairs, and the development of the legislative program shall be described in The Operating Policies except as provided herein.
- D. Each district school board shall designate annually in June, a member and an alternate to serve on the FSBA Legislative Committee and shall inform the FSBA office of such appointments by the established deadline.
- E. Meetings of Standing Committees shall not be scheduled concurrently.

### Section 2. - Nominating Committee

The Nominating Committee shall be composed of eleven (11) members and shall be chaired by the Immediate Past President. At the Joint Conference in the fall, ten (10) members of the Nominating Committee, two (2) from each Regional District, and five (5) alternate members, one (1) from each Regional District, shall be nominated by school board members of their Regional District and elected by the general membership. To be eligible, committee members must have been a member of FSBA for two (2) year at the time of election to the nominating committee and no individual shall serve consecutive terms. In the event a Nominating Committee member cannot serve, he/she shall notify the Chair of the Nominating Committee and the alternate so the alternate may serve. If neither the Nominating Committee member nor alternate can serve, the President shall appoint an individual to serve from that Regional District.

The Chair of the Nominating Committee shall establish a time line for the work of the Nominating Committee which includes the deadline for filing a completed questionnaire and résumé in the FSBA office for an Executive Officer position and for convening the Nominating Committee to review the applications and interview all candidates.

The work of the Nominating Committee shall be concluded at least thirty (30) days prior to the Annual Meeting to allow the FSBA office to send written notification to the general membership of nominees for the Executive Officer positions. The time line shall be announced and distributed during the Joint Conference in the fall. The Nominating Committee shall request persons interested in serving in an Executive Officer's capacity to submit a completed questionnaire and résumé to the Committee. A sitting member of the Nominating Committee shall be ineligible to apply for an Executive Officer's position. The Nominating Committee shall meet, review, and interview all candidates.

Regional Districts are as follows:

- Region 1:  
Panhandle - Bay, Calhoun, Escambia, Franklin, Gadsden, Gulf, Holmes, Jackson, Jefferson, Leon, Liberty, Madison, Okaloosa, Santa Rosa, Taylor, Wakulla, Walton, Washington.
- Region 2:  
Crown - Alachua, Baker, Bradford, Citrus, Clay, Columbia, Dixie, Duval, Flagler, Gilchrist, Hamilton, Lafayette, Levy, Marion, Nassau, Putnam, St. Johns, Suwannee, Union.
- Region 3:  
West Central - Charlotte, DeSoto, Glades, Hardee, Hernando, Highlands, Hillsborough, Lee, Manatee, Pasco, Pinellas, Polk, Sarasota.
- Region 4:  
East Central - Brevard, Indian River, Lake, Okeechobee, Orange, Osceola, Seminole, St. Lucie, Sumter, Volusia.
- Region 5:  
South - Broward, Collier, Miami-Dade, Hendry, Martin, Monroe, Palm Beach.

Revised 6/17

Revised 6/14/18