

Golden, Ian J

From: James Carlson <James.Carlson@brevardfp.org>
Sent: Thursday, September 3, 2020 1:19 PM
To: Golden, Ian J
Cc: Philip Scarpelli
Subject: RE: County appointee to the board

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Good afternoon,

Following up on our phone conversation this morning, The Brevard BOCC has appointed 3 members to the CBC of Brevard (Brevard Family Partnership) Board.

In the early years a commissioner was appointed along with county leadership staff.

Through the years as county employees have rotated off of the board, the BOCC has approved appointments requested by BFP, the most recent being Catherine Wright, who is the marketing Director at L3Harris.

Ms. Wright recently resigned her position on our board, and BFP is asking the county to appoint a current board member Eric Austin to the board as a recognized county appointee. He is currently an officer of the Board with vast experience in board governance; serving on other boards as an officer, along with his personal experience in Law Enforcement, Executive Pastor and CFO of Discover Life.

If you have any other questions please let us know.

We look forward to seeing you on the 15th.

Thank you

Jim Carlson
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From: Golden, Ian J <Ian.Golden@brevardfl.gov>
Sent: Tuesday, September 1, 2020 10:27 AM
To: James Carlson <James.Carlson@brevardfp.org>
Subject: RE: County appointee to the board
Importance: High

Jim,

I am finalizing the agenda item and was wondering what process was used to solicit Eric as a board member?

Thanks,
Ian