

Addendum Item Requiring Board Discussion

Agenda Item #6: DOEA Governance requirements

Stuart Strikowsky, AAAPP Board President

Will present changes being requested by DOEA to FL AAA ByLaws.

Additional Material:

- a. Cross Walk of Proposed Changes
- b. AAAPP ByLaws as approved April 17, 2023
- c. DOEA Governance Contract
- d. Current AAAPP Board Terms and Years of Service

Action Recommended: Dependent Upon Discussion