



VIRTUAL HERITAGE COMMITTEE MEETING WEDNESDAY, JANUARY 19, 2022 – 6:00 PM

MEETING AGENDA

1. Roll call and acknowledgement of visitors
 - a. Committee Members introduce themselves
2. Public Comments, including comments from Village Council, Village Manager, staff liaisons, or general staff
3. Approval of Meeting Minutes: *None to report as this is the first meeting.*
4. Old Business: *None to report as this is the first meeting.*
5. Discussion of Agenda Items:
 - a. Welcome from Village Attorney John C. Dellagloria, Esq.
 - i. Review requirements of Chapter 119, Public Records and 286, Sunshine of the Florida Statutes
 - b. Review of Ordinance 2021-11
 - i. Mission and Scope of Heritage Committee
 - c. Role and responsibility of Committee Chair and Secretary
 - d. Selection and appointment of Committee Secretary
 - e. Specific tasks to be completed by Committee Members for the anniversary celebration
6. New Business
7. Requests for assistance to Village Council and Village Manager
8. Selection and list of discussion items for next meeting scheduled for: Wednesday, February 16, 2022, at 6:00 PM (i.e., third Wednesday of every month)
9. Adjournment