

EXECUTIVE COMMITTEE MINUTES  
February 26, 2024

The Executive Committee of the JEA Board met at 4:00 p.m. on Monday, February 26, 2024 on the 1<sup>st</sup> Floor, 225 North Pearl Street, Jacksonville, Florida. The public was invited to attend this meeting virtually via WebEx.

**WELCOME**

**Meeting Called to Order** – Attending the meeting virtually, Committee Chair John Baker called the meeting to order at 4:00 p.m. Also attending virtually were committee members Bobby Stein, Marty Lanahan, and General Joseph DiSalvo. Board member Rick Morales also attended the meeting virtually. A quorum of the committee was not physically present.

Others in attendance in-person were Jay Stowe, Managing Director/CEO, Laura Schepis, Chief External Affairs Officer, and Melissa Dalton, Board Services Manager.

**Adoption of the Agenda** – The agenda was received for information.

**Values Moment** – Laura Schepis, Chief External Affairs Officer provided a Values Moment on respect.

**Comments from the Public** – There were no in-person, virtual, or emailed public comments.

**FOR COMMITTEE CONSIDERATION**

**Slate of Officers** – Committee Chair Baker provided a recommendation to the committee to appoint the following as Board Officers:

General Joseph DiSalvo, Board Chair  
Board Vice Chair Rick Morales, Vice Chair  
Kawanza Humphrey, Secretary

Due to the lack of quorum physically present, this item was deferred to the Board for approval at the March 26, 2024 meeting.


**CLOSING CONSIDERATIONS**

**Old and Other New Business/Open Discussion** – None

**Announcements** – None

**Adjournment** – With no further business coming before the Committee, Chair Baker declared the meeting adjourned at 4:09 p.m.

APPROVED BY:

  
John Baker, Committee Chair  
Date: March 26, 20

Submitted by:

  
Allison S Hickok  
Executive Staff Assistant