

**Leon County Research and Development Authority  
Executive Committee Special Meeting**

Collins Building  
2051 E Paul Dirac Drive  
Tallahassee, FL 32310

Tuesday, September 27, 2022  
8:00am – 9:00am

**Agenda - Revised**

*Due to the ongoing Coronavirus/COVID-19 pandemic, anyone wishing to address the Committee may appear in person (attendance in the room may be limited) or submit written comments by 9:00am the day before the scheduled meeting date so that the comments can be distributed to the Committee members. Comments submitted after this time (up to the time of the meeting) will be accepted and included in the official record of the meeting. Email comments to: [publicinput@inn-park.com](mailto:publicinput@inn-park.com) and reference the meeting title and date in the subject line. Include your name and contact information.*

1. Call to Order
2. Introduction of Guests
3. Approval of Participation by Electronic Means (if needed)  
*In accordance with the Bylaws, there being a quorum of members present in person, the members of the Committee present in person are required to approve participation by those participating via Electronic Means acknowledging that the COVID-19 pandemic constitutes extraordinary circumstances.*
4. Modifications to the Agenda
5. Public Comment  
*Any public comment received prior to the meeting will be provided to the Committee members in addition to any in-person public comment.*
6. Interim Executive Director Position Update
7. Business Manager Position Candidate Update
  - a. Title Change Request
  - b. Maximum Salary Adjustment Request
8. Interim Staffing Plan Decision
9. Revised Budget to Reflect Committee Approved Changes to be Presented to the Board
10. Pre-employment Drug Testing Policy Change
11. New Business
12. Adjourn

UPCOMING MEETINGS AND EVENTS

<p><b>Executive Committee Meeting</b> Tuesday, October 4, 2022 11:00am – 1:00pm</p>	<p><b>Board of Governors Meeting</b> Thursday, October 6, 2022 11:00am – 1:00pm</p>
<p><b>IPTLH Board of Directors Meeting</b> Thursday, October 6, 2022 1:00pm or immediately following the Board of Governors Meeting</p>	<p><b>Audit Committee Meeting</b> Monday, November 14, 2022 2:00pm – 3:00pm</p>