

Date: January 19, 2021

Time: 10:10 a.m.

Location: OUC Reliable Plaza
7th Floor Commission Chambers

Attendees: President Cesar Calvet
Commissioner Britta Gross

Subject: Commissioner Meeting Minutes

President Calvet and Commissioner Gross met at 10:10 a.m. in the 7th Floor Commission Chambers at OUC Reliable Plaza, located at 100 West Anderson Street in Orlando. Official notice of this meeting was posted as required.

The following items were discussed:

1. 2021 Meetings (Commission, Audit & Finance Committees)
2. Role and responsibilities of President
3. General Manager & CEO role and responsibilities
4. Media and community relations

The meeting concluded at 11:10 a.m.

Respectfully submitted,

Nanci Schwartz
Recording Secretary