From: <u>Claude Pitts</u>

To: <u>r3-excom2020@ieee.org</u>; <u>Region 3 Sections</u>; <u>Donohoe, Pat</u>

Cc: Paul Belussi

Subject: IEEE R3 Area 4 Report

Date: Friday, January 24, 2020 6:37:37 PM

Pat, please be advised Paul Belussi will hold my proxy for the 27-January R3 Excom meeting.
Regards,
Claude

To: Region 3 ExCom CC: Region 3 Committee

Fr: Claude Pitts, Chair Florida Council (Area 4)

Date: 24 January 2020

The first Florida Council (R3, Area 4) meeting will be held 1- February in Orlando. In preparation for this meeting emails have been sent encouraging registration to SoutheastCon as well as reporting the Section Representative to Sections Congress.

The Council, through Jim Howards' efforts, has been successful in assisting in the renewal of Jacksonville and Palm Beach Sections. Gainesville Section is at risk and has been unresponsive to Council communications. The FC members will continue attempts to engage Gainesville Section and see how we might be able to assist their Section

Agenda items to be covered at February 1st meeting:

- Review end of year Section reporting requirements and ensure any request for assistance is appropriately addressed.
- Review Director Gostin's Theme, Objectives and Goals for 2020
- Establish 2020 Florida Council goals to align with R3 as well specific needs of constitute Sections.

Respectfully submitted,

Claude Pitts

Area 4 representative