

**FLORIDA ASSOCIATION OF COUNTIES, INC.
POLICY**

Subject: National Association of Counties (NACo) Matters.

Objective: To establish procedures for filling NACo board vacancies; qualifications for and requirements of NACo board appointment.


Seats on the NACo Board should be filled by the Executive Director notifying those counties which are members in good standing of FAC and NACo that a NACo Board seat is due to be filled, and soliciting from those counties the names of interested commissioners to fill the seat. From those commissioners expressing interest, a recommendation will be made from the Executive Committee to the FAC Board of Directors for approval and nomination.

In order to seek a nomination for the NACo Board, a commissioner should demonstrate the support of his or her home county, should have been an active member of NACo in previous years and a participant in NACo conferences, and is encouraged to have previously held a NACo leadership position, including, but not limited to, membership on and participation in NACo steering or other committees.

Commissioners nominated for the NACo Board shall be limited to serving a total of four successive years as a FAC nominee to the NACo Board, to encourage broader participation by FAC members in NACo activities. Any time served by a commissioner on the NACo Board in order to complete the unexpired term of another Florida commissioner shall not be included in the calculation of this four year limitation. Should there be a NACo Board vote on an issue that would appear to be controversial, the FAC-nominated NACo Board members should consult with the FAC Executive Committee for direction prior to the vote being taken.

Commissioners appointed to NACo Board seats may be eligible to receive reimbursement of up to \$1,000 annually to assist with defraying the costs and expenses incurred in connection with their NACo duties, as established and modified from time to time by FAC policy. Reimbursement shall be subject to all FAC policies and procedures requiring justification and documentation for reimbursement or payment of expenses.

Reservation of Authority: The FAC Board of Directors reserves the right to modify, amend or abolish this policy by majority vote at any regular meeting or special meeting called for a specific purpose, of the Board.



Teresa Jacobs
President

Approved by the Board of Directors this 25th day of June, 2008.