

21 West Church Street
Jacksonville, Florida 32202-3139



To: Dr. Cheryl L. Brown, Director/Council Secretary
Jacksonville City Council

From: Alan Howard, Chair
JEA Board of Directors

Jody L. Brooks, Chief Legal Officer
Counsel to JEA Board of Directors

A handwritten signature in dark ink, appearing to read 'JLB', is written over the typed name of Jody L. Brooks.

Date: June 29, 2018

Subject: Annual Report – JEA Board of Directors

E L E C T R I C

W A T E R

S E W E R

It does not appear that the JEA Board of Directors (“JEA Board”) is required to submit an annual report under the current Sec. 50.110(b) as established by Ordinance 2016-521-E, however JEA would like to voluntarily provide the following summary of the JEA Board activities for the reporting period of July 1, 2017 through June 30, 2018:

Current JEA Board Members

Alan Howard, Chair
Husein Cumber, Vice Chair
Reverend Frederick Newbill, Secretary
Kelly Flanagan
April Green

Vacancies

There are two vacant positions of the seven member JEA Board. Appointments to fill the two vacant positions have been made by the Mayor subject to confirmation by City Council.

Meetings

JEA Board held monthly meetings on:

July 18, 2017	October 17, 2017
August 15, 2017	November 28, 2017
September 19, 2017	December 12, 2017

January 16, 2018

April 17, 2018

February 20, 2018

May 15, 2018

March 20, 2018

June 19, 2018

JEA Finance and Audit Committee met on:

August 7, 2017

December 5, 2017

March 12, 2018

May 7, 2018

JEA Compensation Committee met on:

November 27, 2017

April 6, 2018

May 14, 2018

JEA Government and Legal Affairs Committee met on:

November 27, 2017

JEA Nominating Committee met on:

March 12, 2018

Special Meetings or Workshops of the JEA Board were held on:

February 14, 2018

March 20, 2018

April 6, 2018

June 19, 2018

Agenda packages and minutes of each of these meetings are available on the JEA website and a video recording of each of the JEA Board meetings is available for viewing.

Individual Assessment

The JEA Board is a voluntary board that consists of professionals and community leaders and is highly effective in providing the necessary leadership and guidance to achieve the purpose and goals of JEA. JEA at the direction of the JEA Board is achieving the objective of providing clean, safe, reliable, and reasonably priced electric, water and wastewater services to the citizens of Jacksonville and portions of surrounding counties while remaining environmentally sound and financially strong while providing revenue for the City of Jacksonville.