



AGENDA DEVELOPMENT OFFICE

201 South Rosalind Avenue • Reply To: Post Office Box 1393 • Orlando, Florida 32802-1393
407-836-5426 • Fax: 407-836-2899 • www.orangecountyfl.net

August 31, 2015
APPROVED
BY ORANGE COUNTY BOARD
OF COUNTY COMMISSIONERS
SEP 15 2015 *JL/BS*

TO: Mayor Teresa Jacobs
-AND-
Board of County Commissioners

THRU Cheryl J. Gillespie, Supervisor *(Signature)*
Agenda Development Office

FROM: Pamela Mann-Jackson, Advisory Board Coordinator
Agenda Development Office

SUBJECT: Membership and Mission Review Board Recommendations
CONSENT AGENDA ITEM SEPTEMBER 15, 2015

1. At its August 28, 2015 meeting, the Membership and Mission Review Board approved recommending the following advisory board appointments/reappointments:
 - A. **Animal Services Advisory Board:** Appointment of William F. Gouveia to succeed Erin M. Koski in the at large representative category with a term expiring December 31, 2015.
 - B. **Citizens Review Panel for Human Services:** Reappointment of Mark A. Arias, Shirley A. Walker Hightower, and Tiffany S. Dziekan in the at large representative category with terms expiring December 31, 2017; the Appointment of Frank Blanco to succeed Pedro Padua in the economically distressed representative category with a term expiring December 31, 2015; the Appointment of Courtney E. Karem to succeed Erin M. Nurse and Maribel Gomez-Cordero to succeed Bonnie Y. Morales in the at large representative category with terms expiring December 31, 2017; the Appointment of Elizabeth Nelson to succeed Edwin B. Harvey in the at large representative category with a term expiring December 31, 2015; and the Appointment of Shannon K. Brown to succeed Clinton Jackson, Cindy Underwood to succeed G. Sean Sandiford, and Samia Solh to succeed Isa Dora Dean in the at large member in training category with terms expiring December 31, 2017. **Note:** Current at large members in training Corey L. Douglas, G. Sean Sandiford, and Isa Dora Dean will now be serving in the at large representative category, succeeding Dr. Sylvia T. Caceres, Ron

Membership and Mission Review Board Recommendations

August 31, 2015

Page 2

- Landon, and Ralph Martin, respectively, with terms expiring December 31, 2017.
- C. **Commission on Aging:** Appointment of Catherine W. Kerns in the media/public relations representative category to succeed Lewis E. Mattox in the transportation representative category with a term expiring June 30, 2017 and Augustin Martinez in the faith representative category to succeed Monserrate Vargas in the health care representative category with a term expiring June 30, 2016.
 - D. **Health Council of East Central Florida, Inc.:** Appointment of Stephanie K. Prewitt to succeed Tiffany J. Kalnas in the health care purchaser representative category with a term expiring September 30, 2016.
 - E. **Neighborhood Grants Advisory Board:** Appointment of Assonta Lysius to succeed Mike D. Houlihan in the District 6 representative category with a term expiring June 30, 2017.
 - F. **Orange Blossom Trail Development Board:** Appointment of Commissioner Victoria P. Siplin to succeed former Commissioner Tiffany Moore Russell in the Orange County representative category with a term expiring January 14, 2019 and Tasha M. Golis to succeed Monica King and Richard A. Fender to succeed Jonathan M. Brown in the Orange County representative category with terms expiring January 14, 2017.
 - G. **Sustainability Advisory Board:** Reappointment of Hal H. Kantor in the arts and cultural affairs representative category, Samuel B. Graham in the economic development or business representative category, Jocelyn Jones in the social services or community health representative category, and Christopher Rizzolo in the at large representative category with terms expiring June 30, 2017.
 - H. **Tourist Development Council:** Appointment of Mayor A. Dale McDonald to succeed former Mayor Howard Schieferdecker in the elected municipal official category with a term expiring April 30, 2017.

Attached for your review are detailed summaries of each recommendation. Recommendation books have been delivered separately.

Membership and Mission Review Board Recommendations
August 31, 2015
Page 3

ACTION REQUESTED: Approval of the Membership and Mission Review Board recommendations for advisory board Appointment of/s/reappointments.

Attachments

ANIMAL SERVICES ADVISORY BOARD

MMRB Liaison: Yog Melwani, (407) 948-0701

MISSION

Assist and advise the Board of County Commissioners in carrying out an effective and comprehensive Animal Services program.

STATUS OF VACANCIES

There is one vacancy on this seven-member board in at large representative category due to resignation of Erin M. Koski.

THE MMRB RECOMMENDS:

Consideration of the appointment of William F. Gouveia to succeed Erin M. Koski in the at large representative category with a term expiring December 31, 2015.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
William F. Gouveia	Retired	W	NH	M	3

SUMMARY OF QUALIFICATIONS:

William F. Gouveia: Mr. Gouveia is retired and has a master's degree from the University of Central Florida. Mr. Gouveia is a Certified Equine Appraiser and a current member of the Florida Cracker Horse Association and the Florida Cattlemans Association.

CURRENT BOARD

	<u>ORIGINAL</u> <u>APPOINTMENT</u>	<u>TERM</u> <u>EXPIRES</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
<u>Attorney</u> Elizabeth Bertrand	5/5/15	12/31/16	W	NH	F	3
<u>At Large</u> Jeff Loeffert	5/5/15	12/31/16	W	NH	M	1
Dennis Hassard	5/5/15	12/31/16	W	NH	M	4
Erin M. Koski [RESIGNED]	7/15/14	12/31/15	W	NH	F	1
Susan N. Carpenter	4/5/11	12/31/15	W	NH	F	1
<u>Orange County Sheriff's Office</u> Deputy Sheriff Michael Holt	5/5/15	12/31/16	*	*	M	*
<u>Veterinarian</u> John Wight, DVM	12/3/13	12/31/15	W	NH	M	1

*Unknown

CITIZENS' REVIEW PANEL FOR HUMAN SERVICES

MMRB Liaison: Dr. Lavon Bracy, (407) 399-9587

MISSION

Evaluates, recommends, and monitors Orange County's and the City of Orlando's allocation of funding to non-profit human service agencies and reviews needs assessment/targeted community studies and United Way panel recommendations in order to make funding recommendations to the Community Funding Forum.

STATUS OF VACANCIES

This is a 36-member board with 24 members appointed by Orange County. There are currently five vacancies: one in the economically distressed representative category due to the resignation of Pedro Padua, three in the at large representative category due to the resignations of Erin Nurse, Edwin B. Harvey, and Bonnie Y. Morales, and one in the at large member in training representative category due to the resignation of Clinton Jackson.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Mark A. Arias, Shirley A. Walker Hightower, and Tiffany S. Dziekan in the at large representative category with terms expiring December 31, 2017; the appointment of Frank Blanco to succeed Pedro Padua in the economically distressed representative category with a term expiring December 31, 2015; the appointment of Courtney E. Karem to succeed Erin M. Nurse and Maribel Gomez-Cordero to succeed Bonnie Y. Morales in the at large representative category with terms expiring December 31, 2017; the appointment of Elizabeth Nelson to succeed Edwin B. Harvey in the at large representative category with a term expiring December 31, 2015; and the appointment of Shannon K. Brown to succeed Clinton Jackson, Cindy Underwood to succeed G. Sean Sandiford, and Samia Solh to succeed Isa Dora Dean in the at large member in training category with terms expiring December 31, 2017. **Note:** Current at large members in training Corey L. Douglas, G. Sean Sandiford, and Isa Dora Dean will now be serving the at large representative category, succeeding Dr. Sylvia T. Caceres, Ron Landon, and Ralph Martin, respectively, with terms expiring December 31, 2017.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Frank Blanco	Westgate Resorts/Communication Manager	W	H	M	1
Elizabeth Nelson	Lockheed Martin/Systems Engineer	W	NH	F	2
Courtney E. Karem	Beaux-Arts Group/Account Executive	W	NH	F	5
Maribel Gomez-Cordero	Life & Works Soulutions Counseling Center/ Mental health Psychotherapist	O	H	F	4
Shannon K. Brown	United For ALD, Inc./Vice President	B	NH	F	2
Cindy Underwood	Matthew's Hope Ministries, Inc./Assistant Director	W	NH	F	1
Samia Solh	Champions Enrichment School/Teacher	O	NH	F	4

*Unknown

SUMMARY OF QUALIFICATIONS:

Frank Blanco: Mr. Blanco graduated from Florida State University and the University of Florida with master's degrees in Public Administration and Political Science. Mr. Blanco is a member of the Hispanic Bar Association of Central Florida. He currently serves on the Neighborhood Grants Advisory Board.

Elizabeth Nelson: Ms. Nelson graduated from the Georgia Institute of Technology with a master's degree in Electrical Engineering and the Florida Institute of Technology with a bachelor's degree in Electrical and Computer Engineering. She is a member of Alpha Phi International Fraternity and the International Society of Optics and Photonics.

Courtney E. Karem: Ms. Karem graduated from Florida State University with a bachelor's degree. She has been a member of the Orlando Regional Chamber of Commerce and the Winter Park Chamber of Commerce. She graduated from Leadership Orlando in 2001 and is currently enrolled in Leadership Winter Park. She has served on the Downtown Orlando Partnership Board and the Downtown Arts District Board. Ms. Karem graduated from the City of Orlando's Mayor Academy and has volunteered for various philanthropic organizations for the past 16 years.

Maribel Gomez-Cordero: Ms. Gomez-Cordero graduated from Webster University with a master's degree. She is a registered marriage and family therapist. She is a member of WE The Hispanic Women Chamber of Commerce. She has over 18 years of experience working in the Orange County community.

Shannon K. Brown: Ms. Brown graduated from Full Sail University with an associate's degree. She is vice-president of United For ALD, Inc., where she has been employed for one year.

Cindy Underwood: Ms. Underwood graduated from Springfield College with a bachelor's degree in Human Services. She is a member of Pi Gamma Mu. Ms. Underwood has over 15 years of experience working and volunteering with non-profits in Central Florida.

Samia Solh: Ms. Solh graduated from Pace University with a bachelor's degree in Political Science and George Washington University with a master's degree in Political Management Advocacy.

CURRENT BOARD

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
<u>At Large</u>						
Ryan A. Myers	1/10/12	12/31/17	W	*	M	3
Mark A. Arias	8/7/12	12/31/14	*	H	M	3
Ralph Martin	9/11/07	12/31/14	B	*	M	2
Michael T. Daniels	10/13/09	12/31/16	B	*	M	4
Sylvia T. Caceres, Ph.D	2/18/03	12/31/14	*	H	F	4
Lonnie A. Thompson	10/08/03	12/31/16	B	*	M	5
Erin M. Nurse [RESIGNED]	10/13/09	12/31/14	W	*	F	4
Bobby L. Watson	10/5/10	12/31/15	B	*	M	6
Ron L. Landon	1/15/08	12/31/14	W	*	M	2
Aquasia U. Johnson McDowell	7/15/14	12/31/16	B	*	F	6
Shirley A. Walker Hightower	9/10/13	12/31/14	B	*	F	6
Tiffany S. Dziekan	9/11/12	12/31/14	B	*	F	4
*Unknown						

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Rev. Evers Robinson	8/7/10	12/31/15	B	*	M	6
Edwin B. Harvey [RESIGNED]	9/10/13	12/31/15	B	*	M	5
Bonnie Y. Morales [RESIGNED]	7/15/14	12/31/17	B	*	F	4
<u>Economically Distressed</u>						
Pedro Padua [RESIGNED]	9/11/12	12/31/15	*	*	M	4
<u>Physically Challenged</u>						
Beverly J. Jackson	7/16/12	12/31/16	B	*	F	2
<u>Senior Advocate</u>						
Willie J. Patterson	7/15/14	12/31/15	B	*	M	6
<u>M/WBE Spokesperson</u>						
Adriana Comellas-Macretti	4/19/13	12/31/14	*	H	F	1
<u>Youth Advocate</u>						
Laurie Stern	1/10/12	12/31/14	*	*	F	2
<u>At large "Members in Training"</u>						
Clinton Jackson [RESIGNED]	7/15/14	12/31/14	B	NH	M	4
G. Sean Sandiford	7/15/14	12/31/14	B	*	M	3
Isa Dora Dean	10/14/14	12/31/17	B	NH	F	2
Corey L. Douglas	10/14/14	12/31/17	B	NH	M	6

*Unknown

COMMISSION ON AGING

MMRB Liaison: Carmen Torres, (407) 963-4814

MISSION

Collects information and data on the needs of and services for elders, their families, and caregivers; assists agencies in assessing these needs and services; analyzes the elder-readiness of the county.

STATUS OF VACANCIES

This is an eleven-member board with three vacancies due the resignation of Monserrate Vargas and Pastor Jose G. Mejia and the final term expiration of Lewis E. Mattox.

THE MMRB RECOMMENDS:

Consideration of the appointment of Catherine W. Kerns in the media/public relations representative category to succeed Lewis E. Mattox in the transportation representative category with a term expiring June 30, 2017 and Augustin Martinez in the faith representative category to succeed Monserrate Vargas in the health care representative category with a term expiring June 30, 2016.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>SEX</u>	<u>DISTRICT</u>
Catherine W. Kerns	Retired/KernsAble Enterprise, Inc./Owner	W	NH	F	5
Augustin Martinez	Everything But Water	*	H	M	3

SUMMARY OF QUALIFICATIONS:

Catherine W. Kerns: Ms. Kerns is a graduate of the University of Cincinnati. She is a member of the American Advertising Federation, the Multiple Sclerosis Society and THE Florida Council on Aging. She serves on the AARP Florida Executive Council, where she works for people with issues that are over the age of 50. She has previously served on several Orange County advisory boards.

Augustin Martinez: Mr. Martinez graduated from New York University. He is the founder and president of Miles of Help Through Christ, a 501c3 non-profit organization dedicated to helping the homeless.

*Unknown

CURRENT BOARD

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>ETHN</u>	<u>SEX</u>	<u>DIST</u>
<u>Business</u>						
Aquasia U. Johnson McDowell	3/11/14	6/30/17	B	*	F	6
Corey L. Douglas	3/11/14	6/30/17	B	NH	M	6
<u>Faith</u>						
Pastor Jose G. Mejia [RESIGNED]	3/11/14	6/30/16	*	H	M	4
<u>Health Care</u>						
Monserate Vargas [RESIGNED]	10/16/12	6/30/16	*	H	F	3
<u>Transportation</u>						
Lewis E. Mattox	10/13/09	6/30/15	W	*	M	3
<u>Media/Public Relations</u>						
Dennis L. Watson	3/11/14	6/30/17	W	NH	M	5
<u>At Large</u>						
Crockett Bohannon	3/11/14	6/30/16	W	NH	M	4
<u>Education</u>						
Sandria J. Foster	10/8/13	6/30/17	B	*	F	2
<u>Chairman of the Community Partnerships Committee (Ex-officio)</u>						
Edith Gendron						
<u>Area Agency on Aging CEO (Ex-officio, non-voting)</u>						
Randall D. Hunt						
<u>Chairman of the City of Orlando's Mayor's Committee on Aging (Ex-officio, non-voting)</u>						
Lynn S. Nicholson						

*Unknown

HEALTH COUNCIL OF EAST CENTRAL FLORIDA, INC.

MMRB Liaison: Tara Barrett, (407) 256-5815

MISSION

Develops a district plan outlining goals and criteria based on local health needs, makes recommendations regarding health care resource allocations, and increases public awareness of community health needs.

STATUS OF VACANCIES

There is one vacancy on this six-member board in the health care purchaser representative category due to the resignation of Tiffany J. Kanas.

THE MMRB RECOMMENDS:

Consideration of the appointment of Stephanie K. Prewitt to succeed Tiffany J. Kanas in the health care purchaser representative category with a term expiring September 30, 2016.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>SEX</u>	<u>DISTRICT</u>
Stephanie K. Prewitt	Orlando Health, Inc./Managing Counsel Healthcare Purchasing Alliance	W	NH	F	1

SUMMARY OF QUALIFICATIONS

Stephanie K. Prewitt: Ms. Prewitt is a graduate of Regent University School of Law with a juris doctorate degree and the University of St. Francis with a master's degree in Health Administration. She is a member of The Florida Bar and she is Certified in Healthcare Compliance. Ms. Prewitt has over 10 years of experience in the health care field.

CURRENT BOARD

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>ETHN</u>	<u>SEX</u>	<u>DIST</u>
<u>Health Care Provider</u> Stephanie D. Scarbrough	10/8/13	9/30/15	B	*	F	2
Pauline Taylor	9/9/14	9/30/16	B	NH	F	5
<u>Health Care Consumer over 60</u> Jean E. Siegfried	3/8/11	9/30/16	W	NH	F	5
<u>Health Care Consumer</u> Ronald Randolph	1/10/12	9/30/15	W	NH	M	4
<u>Health Care Purchaser</u> Karrie L. Howard	11/17/09	9/30/15	*	H	F	2
Tiffany J. Kalnas [RESIGNED]	7/15/14	9/30/16	W	*	F	3

*Unknown

NEIGHBORHOOD GRANTS ADVISORY BOARD

MMRB Liaison: Chadwick Hardee, (407) 575-3734

MISSION

Reviews and approves criteria and application forms for grant program; oversees the application review process; approves recommended grant recipients; hears appeals; monitors the progress of grant recipients; and submits an annual report to the Board of County Commissioners.

STATUS OF VACANCIES

This is a seven-member board with no vacancies. The terms of Lyndon Carter, Desmond M. Taylor, and Mike D. Houlihan have expired.

THE MMRB RECOMMENDS:

Consideration of the appointment of Assonta Lysius to succeed Mike D. Houlihan in the District 6 representative category with a term expiring June 30, 2017.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Assonta Lysius	Bank of America/Asst. Vice President of Merchant Sales Specialist	B	NH	F	6

SUMMARY OF QUALIFICATIONS:

Assonta Lysius: Ms. Lysius is a graduate of Loyola University New Orleans with a master's degree in Criminal Justice. She has been a member of the National Association for the Advancement of Colored People since 2001. She is also a member of the National Notary Association.

CURRENT BOARD

	<u>ORIGINAL</u> <u>APPOINTMENT</u>	<u>TERM</u> <u>EXPIRES</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
<u>District 1</u> Frank Blanco	1/13/15	6/30/16	W	H	M	1
<u>District 2</u> Lyndon Carter	10/4/11	6/30/15	B	*	M	2
<u>District 3</u> Elizabeth Bertrand	5/5/15	6/30/17	W	NH	F	3
<u>District 4</u> Desmond M. Taylor	9/10/13	6/30/15	B	*	M	4
<u>District 5</u> Karen S. Willis	11/13/12	6/30/16	W	NH	F	5
<u>District 6</u> Mike D. Houlihan	11/13/12	6/30/15	W	*	M	6
<u>At Large</u> Frayda R. Morris	8/5/14	6/30/16	W	NH	F	1

*Unknown

ORANGE BLOSSOM TRAIL DEVELOPMENT BOARD

MMRB Liaison: Tara Barrett (407) 256-5815

MISSION

Promotes the revitalization of the Orange Blossom Trail area.

STATUS OF VACANCIES

There are three vacancies on this nine-member board in the Orange County representative category due to the resignations of Jonathan M. Brown and former Commissioner Tiffany Moore Russell and the removal of Monica King due to non-attendance.

THE MMRB RECOMMENDS:

Consideration of the appointment of Commissioner Victoria P. Siplin to succeed former Commissioner Tiffany Moore Russell in the Orange County representative category with a term expiring January 14, 2019 and Tasha M. Golis to succeed Monica King and Richard A. Fender to succeed Jonathan M. Brown in the Orange County representative category with terms expiring on January 14, 2017.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>SEX</u>	<u>DISTRICT</u>
Commissioner Victoria P. Siplin	Orange County Board of County Commissioners/ District 6	B	*	F	6
Tasha M. Golis	Self-employed/ Entertainer/Educator	W	NH	F	3
Richard A. Fender	Fender Marine Construction/Vice President	W	NH	M	3

SUMMARY OF QUALIFICATIONS:

Tasha M. Golis: Ms. Golis is a graduate of the University of Florida with a bachelor's degree. She is a member of the Lake Holden Property Owners Association.

Richard A. Fender: Mr. Fender is a lifelong resident of Orange County. Mr. Fender is a member of the Florida Marine Contractor's Association

*Unknown

CURRENT BOARD

	<u>ORIGINAL</u> <u>APPOINTMENT</u>	<u>TERM</u> <u>EXPIRES</u>	<u>RACE</u>	<u>ETHN</u>	<u>SEX</u>	<u>DIST</u>
<u>Orange County</u> Monica King [REMOVED]	11/11/08	1/14/17	W	*	F	4
Meredith L. Sasso	4/8/14	1/14/18	*	H	F	5
John J. Davis	9/9/08	1/14/17	W	NH	M	4
Commissioner Tiffany Moore Russell [RESIGNED]	1/9/07	1/14/15	B	*	F	6
Jonathan M. Brown [RESIGNED]	11/5/13	1/14/17	W	*	M	6
Emmett O'Dell	9/9/14	1/14/17	W	*	M	3
Maxwell Spann	4/22/13	1/14/17	B	NH	M	2
Andrea Perez [RESIGNED]	2/25/13	1/14/17	*	H	F	3
Christine L. Hill	1/30/06	1/14/17	W	*	F	5

*Unknown

SUSTAINABILITY ADVISORY BOARD

MMRB Liaison: Ronald Rogers, (407) 839-3838

MISSION

Reviews progress and provides recommendations to the Board of County Commissioners on implementation of the Sustainability Plan and any adjustments to the Sustainability Plan.

STATUS OF VACANCIES

This is a nine-member board with no vacancies.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Hal H. Kantor in the arts and cultural affairs representative category, Samuel B. Graham in the economic development or business representative category, Jocelyn Jones in the social services or community health representative category, and Christopher Rizzolo in the at large representative category with terms expiring June 30, 2017.

CURRENT BOARD

	<u>ORIGINAL</u>	<u>TERM</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
	<u>APPOINTMENT</u>	<u>EXPIRES</u>				
<u>Arts and Cultural Affairs</u>						
Hal Kantor	1/13/15	6/30/15	W	NH	M	5
<u>Economic Development or Business</u>						
Samuel B. Graham	1/13/15	6/30/15	B	NH	M	1
<u>Education</u>						
Dr. Bridget M. Williams	5/5/15	6/30/16	B	NH	F	6
<u>Social Services or Community Health</u>						
Jocelyn Jones	1/13/15	6/30/15	B	NH	F	5
<u>Environmental Protection, Natural Resources Management, or Sustainability Practices</u>						
Luz Aviles	1/13/15	6/30/16	W	H	F	3
<u>Neighborhood Improvement Related Organization or Activities Leadership</u>						
Melvin Pittman	1/13/15	6/30/16	B	NH	M	1
<u>Urban Planning or Transportation Planning</u>						
Paul (Tommy) Boroughs	1/13/15	6/30/16	W	NH	M	3
<u>At Large (2)</u>						
Christopher Rizzolo	1/13/15	6/30/15	W	NH	M	5
John M. Martinez	1/13/15	6/30/16	O	H	M	5

*Unknown

TOURIST DEVELOPMENT COUNCIL

MMRB Liaison: Picton Warlow, (407) 467-1311

MISSION

Makes recommendations to the Board of County Commissioners for the effective operation of special projects or uses of the tourist development tax revenue.

STATUS OF VACANCIES

There are two vacancies on this nine-member board in the elected municipal official representative category due to the resignation of Mayor Howard Schieferdecker and in the owner/operator representative category due to the resignation of Samuel W. Lau.

THE MMRB RECOMMENDS:

Consideration of the appointment of Mayor A. Dale McDonald to succeed former Mayor Howard Schieferdecker in the elected municipal official category with a term expiring April 30, 2017.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
A. Dale McDonald	City of Maitland/Mayor	W	NH	M	5

SUMMARY OF QUALIFICATIONS:

A. Dale McDonald: Mr. McDonald is the Mayor of the City of Maitland.

CURRENT BOARD

**ORIGINAL TERM
APPOINTMENT EXPIRES RACE ETHN GEN DIST**

Orange County Mayor (Ex officio)

Mayor Teresa Jacobs

Elected Municipal Officials

Mayor Buddy Dyer 8/5/03 4/30/16 W * M 5

Mayor Howard Schieferdecker 1/11/11 4/30/17 W * M 5
[RESIGNED]

Owner/Operator of Motels, Hotels, Rec. Vehicle Parks/Other Tourist Accommodations

Samuel W. Lau 6/10/14 4/30/17 A NH M 1
[RESIGNED]

Dough Gehret 6/8/10 4/30/18 W * M 1

Cheryl Seckman 4/14/09 4/30/17 W NH F 1

Non-Owner/Operator Involved in the Tourist Industry

Christine O'Neal 4/14/09 4/30/17 W * F 1

Jacqueline Bradley 4/6/10 4/30/18 B * F 1

Owner or Non Owner

Frederick G. Pullum 5/14/13 4/30/17 W NH M 3

*Unknown