



AGENDA DEVELOPMENT OFFICE

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APPROVED BY ORANGE
COUNTY BOARD OF COUNTY
COMMISSIONERS

February 1, 2016

BCC Mtg. Date: Feb. 16, 2016

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

THRU Cheryl J. Gillespie, Supervisor
Agenda Development Office

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

SUBJECT: Membership and Mission Review Board Recommendations
CONSENT AGENDA ITEM FEBRUARY 16, 2016.

1. At its January 29, 2016 meeting, the Membership and Mission Review Board approved recommending the following advisory board appointments/reappointments:
 - A. **Citizens' Commission for Children:** Consideration of the reappointment of Demetrius V. Smith, Melvin Rogers, and Jennifer E. Felder-Smith in the at large representative category with the terms expiring December 31, 2017; the appointment of Sean Bradford to succeed Alexander C. Hernandez in the at large representative category with a term expiring December 31, 2017; and the appointment of Carmel Munroe to succeed Donna H. Parker in the at large representative category with a term expiring December 31, 2016.
 - B. **Citizens' Review Panel for Human Services:** Consideration of the reappointment of Willie J. Patterson in the senior advocate representative category with a term expiring December 31, 2018.
 - C. **Orange Blossom Trail Development Board:** Consideration of the appointment of Demetrius Summerville to succeed John J. Davis in the Orange County representative category with a term expiring January 1, 2017.

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

Attachments

CITIZENS' COMMISSION FOR CHILDREN

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

MISSION

Collects information and data on the needs of children and families in Orange County and advises the Citizens' Commission for Children Division on resources for children, youth, and families.

STATUS OF VACANCIES

There are two vacancies on this 10-member board in the at large representative category due to resignation of Donna H. Parker and Alexander C. Hernandez. The terms of Ronita Sanders, Melvin Rogers, Jennifer E. Felder-Smith, Alger M. Studstill, Jr., and Demetrius V. Smith have expired.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Demetrius V. Smith, Melvin Rogers, and Jennifer E. Felder-Smith in the at large representative category with terms expiring December 31, 2017; the appointment of Sean Bradford to succeed Alexander C. Hernandez in the at large representative category with a term expiring December 31, 2017; and the appointment of Carmel Munroe to succeed Donna H. Parker in the at large representative category with a term expiring December 31, 2016.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Sean Bradford	Unknown	B	NH	M	6
Carmel Munroe	Professor/Consultant	O	NH	F	2

SUMMARY OF QUALIFICATIONS:

Sean Bradford: Mr. Bradford graduated from South Carolina State University with a bachelor of science degree. He is member of the Central Florida Alumni Chapter of South Carolina State University and the National Society of Black Engineers. Mr. Bradford previously served on the Board of Zoning Adjustment.

Carmel Munroe: Ms. Munroe received her doctorate degree from North Central University and her master's degree from Webster University. She has over 10 years of experience in the educational system and over 20 years of experience as a leader in social services and healthcare. She is a family mediator, certified by the Supreme Court of Florida. Ms. Munroe is a member of the Healthy Start Coalition. She currently serves on the Commission on Aging.

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>						
Katherine C. Clark, Ph.D.	7/26/11	12/31/16	W	*	F	5
Ronita Sanders	7/26/11	12/31/14	B	*	F	6
Sylvia T. Caceres, Ph.D.	8/5/14	12/31/16	*	H	F	4
Alexander C. Hernandez [Resigned]	8/5/08	12/31/15	*	H	M	1
Melvin Rogers	12/3/13	12/31/15	B	NH	M	4
Jennifer E. Felder-Smith	10/14/14	12/31/15	B	NH	F	5
Donna H. Parker [Resigned]	10/13/09	12/31/14	W	*	F	5
Alger M. Studstill, Jr.	4/10/12	12/31/14	B	*	M	6
Demetrius V. Smith	4/10/12	12/31/15	B	*	M	3
<u>Mayor or County Commissioner (non) Voting</u>						
Commissioner Pete Clarke	1/29/13	12/31/16	*	*	*	*

*Unknown

Citizens' Review Panel for Human Services

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

MISSION

Evaluates, recommends, and monitors Orange County'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

There are two vacancies on this 24-member board due to the resignations of Maribel Gomez-Cordero and Adriana Comellas-Macretti. There is also one vacancy in the "member in training" representative category. The terms of Bobby L. Watson, Rev. Evers Robinson, Elizabeth Nelson, Frank E. Blanco, and Laurie Stern have expired.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Willie J. Patterson in the senior advocate representative category with a term expiring December 31, 2018.

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>At Large</u>						
Ryan A. Myers	1/10/12	12/31/17	W	*	M	3
Mark A. Arias	8/7/12	12/31/17	*	H	M	3
Isa Dora Dean	10/14/14	12/31/17	B	NH	F	2
Michael T. Daniels	10/13/09	12/31/16	B	*	M	4
Corey L. Douglas	10/14/14	12/31/17	B	NH	M	6
Lonnie A. Thompson	10/08/03	12/31/16	B	*	M	5
Courtney E. Karem	9/15/15	12/31/17	W	NH	F	5
Bobby L. Watson	10/5/10	12/31/15	B	*	M	6
G. Sean Sandiford	7/15/14	12/31/17	B	*	M	3
Aquasia U. Johnson McDowell	7/15/14	12/31/16	B	*	F	6
Shirley Walker-Hightower	9/10/13	12/31/17	B	*	F	6
Tiffany S. Dziekan	9/11/12	12/31/17	B	*	F	4
Rev. Evers Robinson	8/7/10	12/31/15	B	*	M	6
Elizabeth Nelson	9/15/15	12/31/15	W	NH	F	2
Maribel Gomez Cordero [RESIGNED]	9/15/15	12/31/15	O	H	F	4
<u>Economically Distressed</u>						
Frank E. Blanco	9/15/15	12/31/15	W	H	M	1
<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

M/WBE Spokesperson

Adriana Comellaas Macretti [RESIGNED]	4/19/13	12/31/14	*	H	F	1
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Youth Advocate

Laurie Stern	1/10/12	12/31/14	*	*	F	2
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At large "Members in Training"

Shannon K. Brown	9/15/15	12/31/17	B	NH	F	2
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Cindy Underwood	9/15/15	12/31/17	W	NH	F	1
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Samia Solh	9/15/15	12/31/17	O	NH	F	4
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Vacant

*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 two vacancies on this nine-member board in the Orange County representative category due to the resignation of John J. Davis.

THE MMRB RECOMMENDS:

Consideration of the appointment of Demetrius Summerville to succeed John J. Davis in the Orange County representative category with a term expiring January 1, 2017.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>SEX</u>	<u>DISTRICT</u>
Demetrius Summerville	Kaley Square Community Center/Director of Community Relationships/Building Manager	B	NH	M	6

SUMMARY OF QUALIFICATIONS:

Demetrius Summerville: Mr. Summerville graduated from the Reformed Theological Seminary with a master's degree in Counseling and Troy University with a bachelor's degree in Broadcast Journalism. He is a licensed mental health counselor by the Department of Health. Mr. Summerville wants to work towards creatively collaborating with the residents, the churches, the schools, the businesses, and the government entities for the purpose of cultivating a community where people can thrive.

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>						
Tasha M. Golis	9/15/15	1/14/17	W	NH	F	3
Meredith L. Sasso	4/8/14	1/14/18	*	H	F	5
John J. Davis [RESIGNED]	9/9/08	1/14/17	W	NH	M	4
Commissioner Victoria P. Siplin	9/15/15	1/14/19	B	*	F	6
Richard A. Fender	9/15/15	1/14/17	W	NH	M	3
Emmett O'Dell <u>City of Orlando</u>	9/9/14	1/14/17	W	*	M	3
Maxwell Spann	4/22/13	1/14/17	B	NH	M	2
Tanagia Hill Smikle	11/16/15	1/31/17	B	NH	F	5
Christine L. Hill	1/30/06	1/14/17	W	*	F	5

*Unknown