MAYOR-ELECT JERRY L. DEMINGS TRANSITION TEAM MEETING

Date: Friday, November 16, 2018

Location: Commission Chambers, Orange County Administration Center, First

Floor, 201 S. Rosalind Avenue, Orlando, Florida

Members Present: Mayor-Elect Jerry L. Demings, Co-Chair Linda Chapin, Co-Chair

Harold Mills, Owusu Amaning, Adam Babington, S. Scott Boyd, Derek E. Bruce, Stuart P. Buchanan, Kelly Cohen, Candice J. Crawford, Jay Galbraith, Tim Giuliani, Michael Griffin, Paula Hoisington, Dr. Joel Hunter, Garry Jones, Fred Kittinger, Dan T. O'Keefe, Kenneth LaRoe, Jay Leonard, Bill Lutz, Marcos Marchena, Didier Menard Bill Miller Jr., Jeffrey A. Miller, Dennis Pape, Angel de la Portilla, Jim Pugh, Wayne Rich, Jose Rivera, Jason Siegel,

Rasesh Thakkar

Members Absent: Linda Landman Gonzalez, Terrance Gray, Martha O. Haynie, Allan

E. Keen, Gaby Ortigoni, Marc Reicher

Others Present: Deputy County Administrator Eric Gassman, Assistant County

Attorney Kate Latorre, Carol Burkett, Director, Office for a Drug Free Community, Health Services, Tim Maslow, Chief Planner, Planning, Community, Environmental, and Development Services, Scott Skraban, Manager of Fiscal and Operational Support, Jason Reynolds, Family Services Administrator, Neighborhood Services,

Family Services

I. CALL TO ORDER, 9:38 AM

II. PUBLIC COMMENT

No one addressed the Transition Team for public comment.

III. APPROVAL OF MINUTES

Motion/Second: Members Crawford / Leonard

Absent: Members Gonzalez, Gray, Haynie, Keen, Ortigoni, Reicher

AYE (voice vote): All present members

Action: The Transition Team approved the minutes of the November 2, 2018, meeting.

IV. DISCUSSION OF FINAL DRAFT

Co-Chair Chapin reminded committee members that the photographer is available for individual member portraits and announced that the committee members will take a group photograph at the conclusion of the meeting.

Co-Chair Chapin stated that the committee chairs provided a consensus recommendation for the Organizational Chart as presented in the Final Draft Report.

Co-Chair Chapin announced that during the last co-chair meeting two new ideas emerged. The Co-Chairs and committee chairs drafted the page titled "Orange County Looking Forward." Committee members reviewed the new page. Discussion ensued.

Co-Chair Mills addressed the committee members and suggested that in "looking forward" the County continue to invest in workforce development. Discussion ensued.

Mayor-Elect Demings stated that the bullet points in the "Orange County Looking Forward" page will focus on Orange County's optimistic future. Discussion ensued.

Co-Chair Mills encouraged committee chairs to share the top recommendations that each committee group will advance in the final report.

Member Crawford stated that the Building a Community that Works for Everyone Committee recommendations will emphasize the number of Orange County citizens without health insurance.

Chair LaRoe stated that the Sustainability and Smart Growth Committee recommendations will prioritize the position of the Chief Sustainability Officer.

Member Cohen stated that the Customer Service and Business Development Committee recommendations will focus on improving internal communications. Discussion ensued.

Chair Kittinger stated that the Technology and Innovation Committee recommendations will prioritize creating a culture of innovation within Orange County.

Co-Chair Mills provided slogan options for the front cover of the Transition Team Report:

- Community for All
- We're Better Together
- Inclusive, Collaborative, Innovative

Discussion ensued.

Co-Chair Chapin and Co-Chair Mills thanked and recognized the contribution of the committee chairs, committee members and Orange County staff during the Transition Team meetings.

Mayor-Elect Demings thanked committee members for their hard work and dedication to the Transition Team. He will receive the Transition Teams Final Report on November 20, 2018. Discussion ensued.

ADJOURNMENT, 10:52 a.m. ٧.

ATTEST:

Phil Diamond
County Comptroller as Clerk