

MINUTES

Meeting: Membership and Mission Review Board

Date: April 19, 2019

Time: 8:30 a.m.

Place: 3rd Floor, OMB Conference Room,
County Administration Building

Reported by: Michelle Frank

In Attendance:

Membership and Mission Review Board

Kayleen Stroud (4/0), Roxy Santiago (4/0), James Auffant (4/0), Maria Bolton-Joubert (4/0), Suzanne Kidd (4/0), Meka Beacham (4/0), Ron Rogers (4/0), Randy Ross (3/0), Gina Dole (2/0)

Guests:

Lila McHenry and Michael Ryan, Esq.

Staff:

Michelle Frank, Cheryl Gillespie

<u>Item</u>	<u>"Track by"</u>	<u>Date</u>	<u>Description</u>
I.	For Record (FR)		There being a quorum, MMRB Chairperson Stroud called the meeting to order at 8:30 a.m.
II.	FR		Public Comment: None
III.	FR		Upon a motion by Mr. Auffant, seconded by Mr. Rogers and carried unanimously, the minutes of the March 15, 2019 meeting of the MMRB were approved.
IV.	FR		Ms. Frank presented a summary of the actions taken by the Board of County Commissioners on April 9, 2019.
V.	<u>ADVISORY BOARD RECOMMENDATIONS</u>		
A.	Frank	BCC Agenda 5/7/19	Arts and Cultural Affairs Advisory Council: Upon a motion by Mr. Ross, seconded by Ms. Bolton-Joubert and carried unanimously, the MMRB approved recommending the appointment of Theo Webster to succeed Hal H. Kantor in the District 5 representative category and Judith Shealey to succeed Patty G. Cloy in the District 6 representative category with terms expiring June 30, 2020.
B.	Frank	BCC Agenda 5/7/19	Community Development Advisory Board: Upon a motion by Ms. Kidd, seconded by Mr. Auffant and carried unanimously, the MMRB approved recommending the appointment of Sandra Algarin to succeed Nathaniel Jenkins in the District 2 representative category with a term expiring June 30, 2020.

V. ADVISORY BOARD RECOMMENDATIONS (continued)

- C. Frank BCC Agenda 5/7/19 **Disability Advisory Board:** Upon a motion by Ms. Santiago, seconded by Ms. Bolton-Joubert and carried unanimously, the MMRB approved recommending the appointment of Kirk Root to succeed Dyolena Jules in the at large representative category with a term expiring June 30, 2021.
- D. FR **Neighborhood Grants Advisory Board:** This item was deleted from the agenda.
- E. Non-agenda Recommendations
- E. 1. Frank BCC Agenda 5/7/19 **Animal Services Classification Committee:** Upon a motion by Mr. Ross, seconded by Ms. Beacham and carried unanimously, the MMRB approved recommending the appointment of Bonita Scase to succeed Rosina A. McVicker in the alternate representative category with a term expiring December 31, 2020.

VI. OLD BUSINESS There was no old business.

- VII. NEW BUSINESS Future BCC Agenda **Dissolution of the Orange County Educational Facilities Authority:** Ms. Gillespie presented a request from the Orange County Educational Facilities Authority (EFA) to sunset the board. Ms. Gillespie outlined the board's purpose and the reasons for the request to sunset. Ms. Stroud made a motion to recommend sunsetting the EFA. Ms. Dole seconded the motion. Discussion ensued. Senior Assistant County Attorney Lila McHenry and EFA Counsel Michael Ryan informed the MMRB that the EFA had not met in two years, has no assets or liabilities, and no outstanding bond issues. The motion carried unanimously.
- Ms. Bolton-Joubert asked questions regarding the processes for application handling, appointments, and public records.
- Mr. Auffant relayed he is having difficulty in finding qualified applicants for some of his boards and asked for assistance.

VIII.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:59 a.m.

Michelle Frank

End of Minutes. Prepared by Michelle Frank

4-19-19

Date

Kayleen Stroud

Attest: Kayleen Stroud, Chairperson

5/17/19

Date

If there are any errors and/or omissions, please notify the author within five days of receipt of this report.

NEXT MEETING SCHEDULED FOR MAY 17, 2019 AT 8:30 a.m.