



COMMUNITY ACTION BOARD

Special Called Executive Committee Meeting Family Services, Mable Butler Building, 2100 E. Michigan Street Orlando, Florida 32806

November 22, 2019, 3:30 p.m.

Chairman, Tarus C. Mack

CAB Members present:

Councilman Tarus C. Mack, Debi Meli, Vivian Tindal, Commissioner Maribel Gomez Cordero, and Evangeline Richardson

Staff: Lavon Williams, Catina Williams, and Atalie Ashley West

Chairman Tarus Mack called the meeting to order at 3:30 p.m. A quorum was met.

Public Comments: No public comments were made.

Community Action Board Appointments and Seatings

There are 3 seating for the Executive Committee's consideration.

Mayor Jerry Demings' office appoints Council Member Elias Chotas as Representative for the City of Edgewood representing the Public Sector.

Council Member Elias Chotas' office recommends the appointment of Mayor John Dowless as his alternate for the City of Edgewood, representing the Public Sector

Mayor Jerry Demings' office appoints Commissioner Susanne Nielsen for the City of Belle Isle representing the Public Sector.

A Motion to approve the Appointments and Seating as made by Debi Meli and seconded by Vivian Tindal. Motion carried.

Meeting Minutes dated October 9, 2019

A copy of the October 9, 2019 meeting minutes were provided in the November 13, 2019 meeting packet and at today's meeting.

A Motion to approve the meeting minutes dated October 9, 2019 was made by Vivian Tindal and seconded by Debi Meli. Motion carried.

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Financial Report

A copy of the Financial Report was provided in the November 13, 2019 meeting packet and at today's meeting.

A Motion to approve Financial Report as of November 1, 2019 was made by Debi Meli and seconded by Vivian Tindal. Motion carried.

Community Action Plan (CAP)

A copy of the Community Action Plan (CAP) was provided and reviewed at the November 13, 2019 meeting and provided at today's meeting.

A Motion to approve the Community Action Plan (CAP) was made by Debi Meli and seconded by Vivian Tindal. Motion carried.

Community Action Needs Assessment

A copy of the Community Action Needs Assessment was provided and reviewed at the November 13, 2019 Community Action Board meeting.

A Motion to approve the Community Action Needs Assessment was made by Vivian Tindal and seconded by Debi Meli. Motion carried.

Committee Report and Changes to the Community Action By-Laws

A copy of the Community Action Board Committee Reports were provided at the November 13, 2019. A copy of the Community Action Board By-Laws and all suggested changes were reviewed and presented to the committee.

A Motion to approve the Committee Reports dated October 23, 2019 and October 25, 2019 and Changes to the Community Action By-Laws was made by Vivian Tindal and seconded by Debi Meli. Motion carried.

Selection of the Community Action Board Nominating Committee

The board members who showed interest in serving on the Nominating Committee were:

- a. Maribel Gomez Cordero- Public Sector
- b. Yesenia Baron- Private Sector
- c. Pastor Hezekiah Bradford- Community Sector

A Motion to approve the selection of the Community Action Board Nominating Committee was made by Evangeline Richardson and seconded by Debi Meli. Motion carried.

CAB Winter Recess

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A Motion to approve the CAB Winter Recess for the months of November and December, returning on January 8, 2020 was made by Evangeline Richardson and seconded by Commissioner Maribel Gomez-Cordero. Motion carried.

Meeting adjourned at 3:51 p.m.
Minutes Approved January 8, 2020

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