

COMMUNITY ACTION BOARD

POLICY ADVISORY COMMITTEES MEETING

Pine Hills Community Center, 6408 Jennings Road, Orlando, FL 32818 Conference Room

May 28, 2021, 9:00 a.m.

CAB Members present:

Debi Meli, Karl Allen, Cortez Whatley, Yesenia Baron, and Evangeline Richardson

Staff: Catina Williams

Chair Evangeline Richardson called the meeting to order at 9:02 a.m. A quorum was met.

Public Comments: No public comments were made.

A. Policy Advisory- Membership Statuses

Mrs. Catina Williams gave the Policy Advisory report: *Vacancies: Community Sector*- The At-Large- Districts 3, 4, and 5 (vacant since 4/23/21), District 4, and District 1 seats representing the community sector. *Public Sector*- Florida State Representative has been vacant since November 2020.

Mrs. Williams expressed to the board the she has received some referrals for the At-Large Districts 3, 4, & 5 seat the she will follow up on.

Appointment Letters: None. Solicitation for Membership:

- Flyers pertaining to all CAB Community Sector vacancies has been sent to all Community Centers for posting
- Solicitation for CAB Membership memo was sent to State Representatives: Daisy Morales, Geraldine Thompson, and Kamia Brown in January and February for replacement of Bruce Antone for the Public Sector- awaiting responses from Agenda Development.

Resignations: Abigail Crocket/Julie Yetter with Catholic Charities are no longer with the organization.

Absences: Sabrina Persaud – missed 3 of 5 meetings, Pastor Hezekiah Bradford/Monique Morris – missed 3 of 5 meetings, Commissioner Susanne Nielsen- missed 3 of 5 meetings, Clifford Marvin/Karl Allen- missed 4 of 5 meetings, Jerika Mobley- missed 5 of 5 meetings

Terminations: None

There was a brief discussion on possible candidates to fill CAB Vacancies

A Motion to adjourn was made by Yesenia Baron and seconded by Debi Meli. Motion carried.

Meeting adjourned at 9:46 a.m. Minutes approved on June 9, 2021