

MEMBERSHIP AND MISSION REVIEW BOARD MEETING
Orange County Administration Building
OMB Conference Room, 3rd Floor
Friday, August 16, 2019
8:30 a.m.

- I. Call to Order
- II. Public Comment
- III. Approval of Minutes – July 19, 2019
- IV. Report on County Commission Meeting – August 6, 2019
- V. Sunset Review
 - A. Commission on Aging
 - Augustin Martinez, Chairperson
 - Lavon Williams, Manager, Community Action Division
 - Mimi Reggentin, Program Manager, Community Action Division
- VI. Advisory Board Recommendations
 - A. Health Council of East Central Florida (Kidd)
 - B. Non-agenda Recommendations
- VII. Old Business
- VIII. New Business
 - A. Email Capture Pilot Program
 - Clara Quinones, Enterprise IT Manager, Information Systems and Services
 - Kris Richarde, Enterprise IT Manager, Information Systems and Services
- IX. Adjournment

NEXT MEETING SCHEDULED FOR SEPTEMBER 20, 2019

Section 286.0105, Florida Statutes, states that if a person decides to appeal any decision made by a board, agency, or commission with respect to any matter considered at a meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodation to participate in this proceeding, then not later than two business days prior to the proceeding, he or she should contact the Orange County Commissions Division at 407-836-5631.

Para mayor información en español, por favor llame al 407-836-3111.