

MINUTES

Meeting: Membership and Mission Review Board
Date: July 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 (6/0), Roxy Santiago (6/0), Maria Bolton-Joubert (6/0), Suzanne Kidd (6/0), Meka Beacham (6/0), Randy Ross (5/1)

Non-Attendance:
James Auffant (6/1), Ron Rogers (6/1), Gina Dole (4/1)

Staff:
Cheryl Gillespie, Michelle Frank

<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 8:32 a.m.
II.	FR		Public Comment: Mr. Paul Wean addressed the MMRB. Speaker's form is on file.
III.	FR		Upon a motion by Ms. Santiago, seconded by Ms. Kidd and carried unanimously, the minutes of the May 17, 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 June 18, 2019.
	FR		At 8:37a.m., the MMRB paused the meeting in order for staff to set up the recording equipment. The meeting reconvened at 8:41 a.m.
V.	<u>ADVISORY BOARD RECOMMENDATIONS</u>		
A.	Frank	BCC Agenda 8/6/19	Affordable Housing Advisory Board: Upon a motion by Ms. Santiago, seconded by Ms. Beacham and carried unanimously, the MMRB approved recommending the appointment of Janae Moore to succeed Patricia A. Rice in the advocate for low income persons representative category with a term expiring June 30, 2021.

V.	<u>ADVISORY BOARD RECOMMENDATIONS (Continued)</u>		
B.	Frank	BCC Agenda 8/6/19	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 reappointment of Shelby Norwich in the City of Orlando representative category, Cecilia Bonifay in the United Arts of Central Florida representative category, and Karen E. Climer in the at large representative category with terms expiring June 30, 2021 and the appointment of Jeffrey Moore to succeed John “Rick” Schell, Ph.D. in the University of Central Florida representative category and Frank Santos to succeed Sara M. Segal in the Tourist Development Council representative category with terms expiring June 30, 2021.
C.	Frank	BCC Agenda 8/6/19	Citizens’ Review Panel for Human Services: Upon a motion by Ms. Beacham, seconded by Mr. Ross and carried unanimously, the MMRB approved recommending the appointment of Jeff Joachim to succeed Kelly Renier and Danielle Henry to succeed Luis Nieves-Ruiz in the at large member in training representative category with terms expiring December 31, 2020. NOTE: Kelly Renier, Maria E. Dodoll, and Luis Nieves-Ruiz moved from the at large member in training representative category to the at large representative category, succeeding Jason Sena, Denise M. Hammond, and Gloriann Gaston-Toussaint, respectively.
D.	FR		Development Advisory Board: This item was deleted from the agenda.
E.	Frank	BCC Agenda 8/6/19	Housing Finance Authority: Upon a motion by Ms. Stroud, seconded Ms. Beacham and carried unanimously, the MMRB approved recommending the appointment of Albert G. Hanks to succeed V. Marshall Siplin in the labor representative category with a term expiring December 31, 2020.
F.	Frank	BCC Agenda 8/6/19	M/WBE Advisory Committee: Upon a motion by Ms. Stroud, seconded by Ms. Bolton-Joubert and carried unanimously, the MMRB approved recommending the reappointment of Maurice L. Pearson and Skinner Louis in the at large representative category with terms expiring June 30, 2021.

V.	<u>ADVISORY BOARD RECOMMENDATIONS (Continued)</u>		
G.	Frank	BCC Agenda 8/6/19	MetroPlan Orlando Community Advisory Committee: Upon a motion by Ms. Stroud, seconded by Ms. Santiago and carried unanimously, the MMRB approved recommending the appointment of Roland H. Ball to succeed Fr. Jabriel S. Ballentine in the Orange County representative category with a term expiring December 31, 2019.
H.	Frank	BCC Agenda 8/6/19	Nuisance Abatement Board: Upon a motion by Ms. Bolton-Joubert, seconded by Ms. Santiago and carried unanimously, the MMRB approved recommending the appointment of Jennifer Harris to succeed Ali Kurnaz, Sonya Stevenson to succeed Robin D. Harris, and Merissa Battle to succeed Kevin Olney in the at large representative category with terms expiring January 1, 2020.
I.	Frank	BCC Agenda 8/6/19	Orange Blossom Trail Development Board: Upon a motion by Ms. Kidd, seconded by Mr. Ross and carried unanimously, the MMRB approved recommending the appointment of Jeff Robinson III to succeed Ceasar Santaliz in the Orange County representative category with a term expiring January 14, 2022.
J.	Frank	BCC Agenda 8/6/19	Orange County Research and Development Authority: Upon a motion by Ms. Stroud, seconded by Ms. Beacham and carried unanimously, the MMRB approved recommending the appointment of Francois Didier Menard to succeed Curtis C. Hunter in the at large representative category with a term expiring August 24, 2023.
K.	Frank	BCC Agenda 8/6/19	Parks and Recreation Advisory Board: Upon a motion by Ms. Stroud, seconded by Ms. Santiago and carried unanimously, the MMRB approved recommending the appointment of Tamaira Rivera to succeed Bobby R. Beagles in the District 5 representative category with a term expiring June 30, 2020.

V. ADVISORY BOARD RECOMMENDATIONS (Continued)

L. Frank BCC
Agenda
8/6/19 **Sustainability Advisory Board:** Upon a motion by Ms. Stroud, seconded by Mr. Ross and carried unanimously, the MMRB approved recommending the reappointment of Ken Peach in the social services or community health representative category and the appointment of Shana K. Carson to succeed Hal H. Kantor in the arts and cultural affairs representative category and Madeline Almodovar Ramirez to succeed Christopher Rizzolo in the at large representative category with terms expiring June 30, 2021.

M. Non-agenda Recommendations

VI. OLD BUSINESS None

VII. NEW BUSINESS Ms. Bolton-Joubert and Ms. Santiago requested assistance in finding willing and capable citizens to apply for the Nuisance Abatement Board, Affordable Housing Advisory Board, and the Commission on Aging. Ms. Gillespie clarified the representative categories eligible to fill the current vacancies on the Nuisance Abatement Board and the Commission on Aging.

VIII. ADJOURNMENT There being no further business, the meeting was adjourned at 9:04 a.m.

Michelle Frank
End of Minutes. Prepared by Michelle Frank

7-22-19
Date

Kayleen Stroud
Attest: Kayleen Stroud, Chairperson

9/20/19
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 AUGUST 16, 2019 AT 8:30 a.m.