

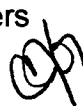


AGENDA DEVELOPMENT OFFICE

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December 4, 2017

TO: Mayor Teresa Jacobs
-AND-
Board of County Commissioners

FROM: Cheryl J. Gillespie, Supervisor 
Agenda Development Office

SUBJECT: Appointment to the Community Action Board
CONSENT AGENDA ITEM DECEMBER 17, 2017

The Community Action Board (CAB) is responsible for development, review, supervision, evaluation, and making recommendations for final approval of all fiscal and program policies, plans, priorities, proposals, budgets, and any other activities to be conducted by Orange County Community Action. The CAB consists of three sectors: public sector, private sector, and low income community sector.

The Board of County Commissioner (BCC) appoints the eight members of the public sector, which is composed of up to three County Commissioners, up to three elected officials from three different municipalities located in Orange County, up to two members representing the state of Florida or United States Congress, and one member of the Orange County School Board.

There are currently two vacancies on the CAB for municipal representatives due to the term expirations of City of Winter Park Commissioner Sarah C. Sprinkel and Town of Windermere Councilman James O'Brien. The City of Belle Isle has nominated Mayor Lydia Pisano to succeed Commissioner Sprinkel with a term expiring December 31, 2021. A copy of Mayor Pisano's advisory board application for appointment is available upon request.

Please let me know if you require further information.

ACTION REQUESTED: Appointment of City of Belle Isle Mayor Lydia Pisano to the Community Action Board in the municipal elected official category with a term expiring December 31, 2021.