BCC Mtg. Date: November 15, 2016



1.

AGENDA DEVELOPMENT OFFICE

201 South Rosalind Avenue - Reply To: Post Office Box 1393 - Orlando, Florida 32802-1393 407-836-5426 . Fax: 407-836-2899 . www.orangecountyfl.net

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

Cheryl J. Gillespie, Supervisor THRU Agenda Development Office

Michelle Frank, Advisory Board Coordinator FROM: Agenda Development Office

SUBJECT: Membership and Mission Review Board Recommendations **CONSENT AGENDA ITEM NOVEMBER 15, 2016.**

- At its October 21, 2016 meeting, the Membership and Mission Review Board approved recommending the following advisory board appointments and reappointments:
 - A. Affordable Housing Advisory Board: Reappointment of Jennifer Pollock in the banking or mortgage banking industry Κ. representative category, Luis F. Hernandez in the Orange County resident representative category, Joseph Chambers in the for-profit provider of affordable housing representative category, and JaJa J. Wade in the local planning agency representative category with terms expiring June 30, 2018; the appointment of Leigh Newton to succeed Ruben D. Feliciano in the not-for-profit provider of affordable housing representative category and Reinaldo Rodriguez to succeed Matthew Ramirez in the real estate professional representative category with terms expiring June 30, 2018; and the appointment of Lyndell L. Mims to succeed Walter F. Maguire in the labor engaged in home building representative category with a term expiring June 30, 2017. Note: This will be a third term for Mr. Chambers and will require a supermajority (5) vote of the Board of County Commissioners.
 - B. Agricultural Advisory Board: Appointment of Jeff Hogan and Robert A. Worthington in the at large representative category with terms expiring December 31, 2018.
 - C. Arts and Cultural Affairs Advisory Council: Appointment of Karen E. Climer to succeed Tiffany Sanders in the at large representative category with a term expiring June 30, 2017.

Mayor & Board of County Commissioners MMRB Recommendations October 31, 2016 Page 2

- D. Citizen' Review Panel for Human Services: Appointment of Jonathan P. Rivera to succeed Shannon K. Brown in the at large member in training representative category with a term expiring December 31, 2017; the appointment of Dr. Tyon Hall to succeed Frank E. Blanco in the economically distressed representative category with a term expiring December 31, 2018; the appointment of Dr. Beena M. Parikh to succeed Adriana Comellas-Macretti in the M/WBE spokesperson representative category with a term expiring December 31, 2017; and the appointment of Jason Sena in the at large member in training representative category with a term expiring December 31, 2017. Note: Ms. Brown was serving in the at large member in training representative category. She will succeed Maribel Gomez-Cordero in the at large representative category with a term expiring December 31, 2017.
- E. Commission on Aging: Reappointment of Dr. Carmel Munroe in the health care representative category, Augustin Martinez in the faith representative category, and Crockett Bohannon in the at large representative category with terms expiring June 30, 2018.
- **F. Community Development Advisory Board:** Appointment of John M. Crossman to succeed Mary M. Hurley in the District 5 representative category with a term expiring June 30, 2017.
- **G. Disability Advisory Board:** Reappointment of Jose A. Fernandez, Joe Waczewski, and Tiffany Namey in the at large representative category with terms expiring June 30, 2018.
- H. Health Council of East Central Florida: Appointment of Dr. Shahida P. Moizuddin to succeed Jean E. Siegfried in the health care consumer over 60 representative category with a term expiring September 30, 2018.
- I. Parks and Recreation Advisory Board: Appointment of Dr. Donald L. Jones to succeed Linda B. Becker in the senior citizen representative category with a term expiring June 30, 2018.

ACTION REQUESTED:

Approval of the Membership and Mission Review Board's recommendations for advisory board appointments and reappointments.

Attachments

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MEMBERSHIP and MISSION REVIEW BOARD

November 15, 2016



Orange County Government • Board of County Commissioners • 201 South Rosalind Avenue County Commission Chambers • 1st Floor • County Administration Center www.OrangeCountyFL.net

I. CONSENT AGENDA

COUNTY ADMINISTRATOR

Approval of the Membership and Mission Review Board recommendations for the following advisory board appointments/reappointments:

- A. Agricultural Advisory Board
- B. Animal Services Classification Committee
- C. Arts and Cultural Affairs Advisory Council
- D. Development Advisory Board
- E. Fire and Life Safety Code Board of Adjustments and Appeals
- F. Health Council of East Central Florida
- G. International Drive CRA Advisory Committee
- H. M/WBE Advisory Committee
- I. Neighborhood Grants Advisory Board
- J. Nuisance Abatement Board
- K. Parks and Recreation Advisory Board
- L. Public Works Advisory Board

AFFORDABLE HOUSING ADVISORY BOARD

MMRB Liaison: Nancy Rosado, (917) 723-6400

MISSION

Provides assistance in the development of a housing assistance plan and housing incentive plan; assists in the development of incentives to promote affordable housing.

STATUS OF VACANCIES

There are three vacancies on this 11-member board in the labor representative actively engaged in home building representative category, not-for-profit provider of affordable housing representative category, real estate professional representative category, and representative of employers category due to the resignations of Ruben DeFeliciano and Michael L. Rowan and the final term expirations of Walter F. Maguire and Matthew Ramirez. The terms of Jennifer K. Pollock, Luis F. Hernandez, Joseph Chambers, and Jaja J. Wade have expired.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Jennifer K. Pollock in the banking or mortgage banking industry representative category, Luis F. Hernandez in the Orange County resident representative category, Joseph Chambers in the for-profit provider of affordable housing representative category, and JaJa J. Wade in the local planning agency representative category with terms expiring June 30, 2018; the appointment of Leigh Newton to succeed Ruben D. Feliciano in the not-for-profit provider of affordable housing representative category and Reinaldo Rodriguez to succeed Matthew Ramirez in the real estate professional representative category with terms expiring June 30, 2018; and the appointment of Lyndell L. Mims to succeed Walter F. Maguire in the labor engaged in home building representative category with a term expiring June 30, 2017. **Note:** This will be a third term for Mr. Chambers and will require a supermajority (5) vote of the Board of County Commissioners.

APPLICANT	OCCUPATION	RACE	<u>ETHN</u>	<u>GEN</u>	DIST
Leigh Newton	Habitat for Humanity of Greater Orlando/ Sr. Director of Construction and Real Estate	W	NH	F	.3
Reinaldo Rodriguez	Retired/ Real Estate Investor	*	н	М	4
Lyndell L. Mims	Mims Construction Company, Inc./ President	В	NH	F	6

*Not listed

SUMMARY OF QUALIFICATIONS:

Leigh Newton: Ms. Newton is employed by Habitat for Humanity of Greater Orlando, a nonprofit provider of affordable housing. She has extensive experience in construction, land development, planning, and sustainability. A graduate of Rollins College, Ms. Newton received her bachelor's degree in Civic Urbanism. She is the president of the Holden Shores Neighborhood Organization and has been a member of the Design Committee since November 2014. She currently serves on the Development Advisory Board.

Reinaldo Rodriguez: Mr. Rodriguez is a retired real estate investor. A graduate of the University of Buffalo, Mr. Rodriguez received his bachelor's degree in Political Science. He is a member of the Puerto Rico Leadership Council. He currently serves on the Code Enforcement Board.

Lyndell L. Mims: Ms. Mims has many years' experience in construction and is committed to keeping Orange County clean and beautiful. A graduate of Jones Business College, Ms. Mims received her associate's degree in Business Administration. She has been a member of Associated General Contractors and Black Business Women Owners. She currently serves on the Code Enforcement Board.

	ORIGINAL <u>APPOINTMENT</u>	TERM EXPIRES	RACE	<u>ETHN</u>	GEN	DIST
<u>Residential Home Building Ind</u> Elizabeth Badillo	<u>ustry</u> 2/11/14	6/30/17	W	н	F	2
<u>Banking or Mortgage Banking</u> Jennifer K. Pollock	<u>Industry</u> 1/15/13	6/30/16	W	*	F	2
<u>Not-for-Profit Provider of Affor</u> Ruben D. Feliciano [RESIGNED]	dable Housing 11/11/14	6/30/16	0	н	М	5
<u>Real Estate Professional</u> Matthew Ramirez	10/16/12	6/30/16	*	Н	М	4
<u>Orange County Resident</u> Luis F. Hernandez	9/9/14	6/30/16	0	н	М	3
Advocate for Low Income Pers Patricia A. Rice	ons 2/11/14	6/30/17	W	*	F	3
Labor Engaged in Home Buildi Walter F. Maguire	i ng 11/11/08	6/30/15	w	*	М	1
<u>For-Profit Provider of Affordab</u> Joseph Chambers	<u>le Housing</u> 11/15/11	6/30/16	*	н	М	2
<u>Local Planning Agency</u> JaJa J. Wade	5/5/15	6/30/16	в	NH	М	6
<u>Representative of Employers</u> Michael L. Rowen [RESIGNED]	2/11/14	6/30/17	W	NH	М	5
<u>Essential Services Personnel</u> Marcelino Rivera	6/14/16	6/30/17	w	Н	М	2
*Not Lister						

AGRICULTURAL ADVISORY BOARD

MMRB Liaison: Brian K. Fenn, (321) 368-6071

MISSION

Reviews, analyzes, and provides recommendations and comments about rules, regulations, and ordinances affecting the agricultural industry.

STATUS OF VACANCIES

There are two vacancies on this 11-member board in the lawn spraymen/pest control, flowering plant, flowering trees and woody ornamental, greenhouse builder, bedding plant, or at large representative categories

THE MMRB RECOMMENDS:

Consideration of the appointment of Jeff Hogan and Robert A. Worthington in the at large representative category with terms expiring December 31, 2018.

APPLICANT	OCCUPATION	RACE	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Jeff Hogan	Valencia College/ Functional IS Specialist	W	NH	М	2
		W	NH	Μ	3
Robert A. Worthington	Orlando Health/ Assistant Project Manager				

SUMMARY OF QUALIFICATIONS:

Jeff Hogan: Mr. Hogan has been working in education since 1999 and has been employed with Valencia Community College in their technology department for the past eight years. A graduate of Nova Southeastern University, Mr. Hogan received his master's degree in Educational Leadership. He is a member of the Florida Council of Instructional Technology Leaders and the Professional Staff Leadership Team. Recently, Mr. Hogan was awarded a sabbatical to study agriculture in 2017.

Robert A. Worthington: Mr. Worthington is an avid conservationist concerned with the impacts the agriculture industry places on the environment. A graduate of Valencia College, he is currently employed with Orlando Health as an assistant project manager.

	ORIGINAL <u>APPOINTMENT</u>	TERM EXPIRES	RACE	<u>ethn</u>	<u>GEN</u>	DIST
<u>Citrus Industry</u> Larry B. Bean	9/15/09	12/31/17	W	NH	М	5
<u>Cattle Industry</u> David R. Ward	5/8/12	12/31/16	W	*	М	5
Equine Industry Hugh "Fred" Dietrich III	3/6/12	12/31/17	W	NH	М	5
Brenda A. Hagemeister	12/11/12	12/31/17	W	*	F	5
<u>Lawn Maintenance/Landscapi</u> Russell L. Woodall	<u>19</u> 7/6/13	12/31/16	W	NH	М	3
<u>Foliage Industry</u> Jennifer Parrish	6/18/13	12/31/17	W	*	F	1
<u>At Large</u> Zachary Marimon	3/15/16	12/31/17	0	н	М	5
Alexander H. Smith	12/11/12	12/31/16	В	*	М	2
Caitlyn Glatting	3/15/16	12/31/16	W	NH	F	5

Two Vacancies

ARTS AND CULTURAL AFFAIRS ADVISORY COUNCIL

MMRB Liaison: Genean McKinnon, (407) 341-0341

MISSION

Studies potential uses of the Tourist Development Tax revenues and recommends allocation of county funding for arts and cultural affairs.

STATUS OF VACANCIES

There is one vacancy on this 13-member board in the at large representative with arts and cultural affairs interest or expertise category due to the final term expiration of Tiffany Sanders.

THE MMRB RECOMMENDS:

Consideration of the appointment of Karen E. Climer to succeed Tiffany Sanders in the at large representative category with a term expiring June 30, 2017.

APPLICANT	OCCUPATION	RACE	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Karen E. Climer	Self Employed/ Independent Grant Writer and Fundraising Consultant	W	NH	F	5

SUMMARY OF QUALIFICATIONS:

Karen E. Climer: Ms. Climer is a self-employed grant writer and fundraising consultant. A graduate from Rollins College, Ms. Climer received a master's degree in Business Administration. She is a grant review panelist for the Florida Division of Cultural Affairs. She is a member of the League of Women Voters of Orange County and currently serves on the Children and Family Services Board.

	ORIGINAL <u>APPOINTMENT</u>	TERM <u>EXPIRES</u>	RACE	<u>ETHN</u>	<u>GEN</u>	DIST
<u>Mayor</u> Melvin Rogers	7/15/14	6/30/18	В	*	М	4
<u>District 1</u> Rebecca Roper	6/8/10	6/30/18	W	*	F	1
<u>District 2</u> Sharon Fenwick	10/18/16	6/30/18	*	*	F	2
<u>District 3</u> Richard P. Richbourg	7/15/14	6/30/18	W	*	М	3
<u>District 4</u> Evelyn Martinez	8/7/12	6/30/18	*	н	F	4
<u>District 5</u> Hal H. Kantor	6/5/12	6/30/18	W	NH	М	5
<u>District 6</u> Patrick Noze	5/5/15	6/30/18	0	н	М	6
<u>University of Central Florida</u> John "Rick" Schell, Ph. D.	8/27/13	6/30/17	W	NH	М	3
<u>City of Orlando</u> Jennifer R. Quigley	6/9/09	6/30/17	W	*	F	1
<u>United Arts of Central Florida,</u> Cecilia Bonifay	<u>Inc.</u> 10/18/16	6/30/17	W	NH	F	5
<u>Tourist Development Council</u> Sara M. Segal	9/10/13	6/30/17	W	NH	F	5
<u>County Commissioner</u> Commissioner Ted Edwards	2/22/11	6/30/17				
<u>At Large</u> Tiffany Sanders	4/6/10	6/30/15	В	NH	F	5
*Not Listed						

CITIZENS' REVIEW PANEL FOR HUMAN SERVICES

MMRB Liaison: Dr. Lavon Bracy, (407) 399-9587

MISSION

Evaluates, recommends, and monitors Orange County's funding to non-profit human service agencies and reviews needs assessment/targeted community studies and United Way panel recommendations in order to make funding recommendations to the Community Funding Forum.

STATUS OF VACANCIES

There are five vacancies on this 24-member board in the at large, economically distressed spokesperson, M/WBE spokesperson, member in training, and youth advocate representative categories due to the resignation of Maribel Gomez Cordero and Brent D. Hartman; the removal of Frank Blanco for non-attendance; and the final term expiration of Adriana Comellas -Macretti.

THE MMRB RECOMMENDS:

Consideration of the appointment of Jonathan P. Rivera to succeed Shannon K. Brown in the at large member in training representative category with a term expiring December 31, 2017; the appointment of Dr. Tyon Hall to succeed Frank E. Blanco in the economically distressed representative category with a term expiring December 31, 2018; the appointment of Dr. Beena M. Parikh to succeed Adriana Comellas-Macretti in the M/WBE spokesperson representative category with a term expiring December 31, 2017; and the appointment of Jason Sena in the at large member in training representative category with a term expiring December 31, 2017; and the appointment of Jason Sena in the at large member in training representative category. She will succeed Maribel Gomez-Cordero in the at large representative category with a term expiring December 31, 2017.

APPLICANT	OCCUPATION	RACE	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Jonathan P. Rivera	Ballator Insurance Group/ Business Development	*	Н	Μ	1
Tyon Hall, Ph.D.	Orlando Vet Center/ Family Therapist	*	*	F	3
Beena M. Parikh, Ph.D.	Premier Cardiology & Vascular Associates/ Practice Administrator	A	NH	F	1
Jason Sena	Verizon Corporate Resource Group/ Tax Analyst	Β.	NH	М	5

SUMMARY OF QUALIFICATIONS:

Jonathan P. Rivera: Mr. Rivera has been with Ballator Insurance Group under the umbrella of Non Profit Insurance Services, Inc. since 2013 after having previously worked as a large national insurance broker. A graduate of Florida State University, Mr. Rivera received his bachelor's degree in Risk Management and Insurance.

Tyon Hall, Ph.D.: Dr. Hall works as a licensed marriage and family therapist for Orlando Vet Center. A graduate from Nova Southeastern University, Ms. Hall received her doctorate degree in Family Therapy. Her clinical background, experience in the human services field, and research that earned her a doctorate will allow her to bring a unique perspective to any organization.

Beena M. Parikh, Ph.D.: Dr. Parikh works at Premier Cardiology & Vascular Associates as a practice administrator. She has a bachelor's degree in Psychology from the University of South Florida and a doctorate degree in Clinical Psychology from Nova Southeastern University. She serves on the board of directors of the Indian American Chamber of Commerce and is a member of the American Association of Physicians of Indian Origin.

Jason Sena: Mr. Sena is a tax analyst with Verizon Corporate Resource Group. A graduate of the University of Central Florida, Mr. Sena received his bachelor's degree in Business Administration. He is a licensed project management professional.

CURRENT BOARD

	ORIGINAL <u>APPOINTMENT</u>	TERM <u>EXPIRES</u>	RACE	<u>ethn</u>	<u>GEN</u>	DIST
<u>At Large</u> Ryan A. Myers	1/10/12	12/31/17	w	*	М	3
Mark A. Arias	8/7/12	12/31/17	*	н	М	3
Isa Dora Dean	10/14/14	12/31/17	В	NĤ	F	2
Michael T. Daniels	10/13/09	12/31/16	В	*	Μ	4
Corey L. Douglas	10/14/14	12/31/17	В	NH	М	6
Lonnie A. Thompson	10/8/13	12/31/16	В	*	Μ	5
Courney E. Karem	9/15/15	12/31/17	W	NH	F	5
Bobby L. Watson	10/5/10	12/31/18	В	*	М	6
G. Sean Sandiford	7/15/14	12/31/17	В	*	М	3

CURRENT BOARD (continued)

	ORIGINAL <u>APPOINTMENT</u>	TERM EXPIRES	RACE	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
<u>At Large (continued)</u> Aquasia U. Johnson McDowell	7/15/14	12/31/16	в	*	F	6
Shirley A. Walker-Hightower	9/10/13	12/31/17	В	*	F	6
Tiffany S. Dziekan	9/11/12	12/31/17	в	*	F	4
Jentri D. Casaberry	7/12/16	12/31/18	В	NH	М	6
Elizabeth Nelson	9/15/15	12/31/18	W	NH	F	2
Maribel Gomez-Cordero [RESIGNED]	9/15/15	12/31/17	0	н	F	4
Economically Distressed Frank E. Blanco [REMOVED]	9/15/15	12/31/15	w	н	М	1
Physically Challenged Beverly J. Jackson	7/16/12	12/31/16	В	*	F	2
<u>Senior Advocate</u> Willie J. Patterson	7/15/14	12/31/18	в	*	М	6
M/WBE Spokesperson Adriana Comellas-Macretti	4/9/13	12/31/14	*	н	F	1
Youth Advocate Brent D. Hartman [RESIGNED]	7/12/16	12/31/17	W	NH	М	5
<u>At large "Members in Training</u> Shannon K. Brown	<u> </u>	12/31/17	в	NH	F	2
Cindy Underwood	9/15/15	12/31/17	W	NH	F	1
Samia Solh	9/15/15	12/31/17	0	NH	F	4

Vacancy

COMMISSION ON AGING

MMRB Liaison: Nancy Rosado, (917) 723-6400

MISSION

Collects information and data on the needs of and services for elders, their families, and caregivers; Assists agencies in assessing these needs and services; analyzes the elder-readiness of the county.

STATUS OF VACANCIES

There are no vacancies on this 11-member board. The terms of Dr. Carmel Munroe, Augustine Martinez, and Crockett Bohannon have expired.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Dr. Carmel Munroe in the health care representative category, Augustin Martinez in the faith representative category, and Crockett Bohannon in the at large representative category with terms expiring June 30, 2018.

	ORIGINAL APPOINTMENT	TERM EXPIRES	RACE	<u>ETHN</u>	<u>SEX</u>	DIST
<u>Business</u> Aquasia U. Johnson McDowell	3/11/14	6/30/17	В	*	F	6
Corey L. Douglas	3/11/14	6/30/17	В	NH	М	6
<u>Health Care</u> Carmel Munroe, Ph.D.	12/15/15	6/30/16	0	NH	F	2
<u>Faith</u> Augustin Martinez	9/15/15	6/30/16	*	Н	М	3
Media/Public Relations Catherine W. Kerns	9/15/15	6/30/17	w	NH	F	5
Dennis L. Watson	3/11/14	6/30/17	W	NH	М	5
<u>At Large</u> Crockett Bohannon	3/11/14	6/30/16	W	NH	М	4
<u>Education</u> Sandria J. Foster	10/8/13	6/30/17	В	*	F	2

<u>Chairman – Community Partnerships Committee (Ex-officio, non-voting)</u> Edith A. Gendron

Area Agency on Aging CEO (Ex-officio, non-voting) Randall D. Hunt

<u>Chairman of the City of Orlando's Mayor's Committee on Aging (Ex-officio, non-voting)</u> Lynn S. Nicholson

COMMUNITY DEVELOPMENT ADVISORY BOARD

MMRB Liaison: Brian K. Fenn, (321) 368-6071

MISSION

To conduct studies, hold hearings, and make recommendations to the Board of County Commissioners regarding the Federal Housing Community Development Act of 1974 and subsequent federal regulation.

STATUS OF VACANCIES

There is one vacancy on this seven-member board in the District 5 representative category due to the removal of Mary M. Hurley for non-attendance.

THE MMRB RECOMMENDS:

Consideration of the appointment of John M. Crossman to succeed Mary M. Hurley in the District 5 representative category with a term expiring June 30, 2017.

APPLICANT	OCCUPATION	RACE	<u>ETHN</u>	<u>GEN</u>	DIST
John M. Crossman	Crossman & Company/ President	W	NH	М	5

SUMMARY OF QUALIFICATIONS:

John M. Crossman: Mr. Crossman is president of Crossman & Company, one of the largest retail leasing, management, and investment sales firms in the Southeastern United States. He received his bachelor's degree from Florida State University. He has been a member of the International Council of Shopping Centers since 1994.

	ORIGINAL APPOINTMENT	TERM EXPIRES	RACE	<u>ethn</u>	<u>GEN</u>	DIST
<u>District 1</u> Esther M. Whitehead	11/15/11	6/30/17	В	*	F	1
<u>District 2</u> Nathaniel Jenkins	7/14/15	6/30/18	в	*	М	2
<u>District 3</u> Edwin Martinez	7/16/13	6/30/17	*	Н	M	3
<u>District 4</u> Pastor Scott A. Brown	9/13/16	6/30/18	W	NH	Μ	4
<u>District 5</u> Mary M. Hurley [REMOVED]	7/16/13	6/30/17	W	NH	F	5
<u>District 6</u> Glenton Gilzean	9/13/16	6/30/18	В	NH	М	6
<u>Mayor</u> Tricia Dennis	11/5/13	6/30/17	W	*	F	6
*Not Listed						

DISABILITY ADVISORY BOARD

MMRB Liaison: Nancy Rosado, (917) 723-6400

MISSION

Addresses problems such as limited access of public accommodations and recommends priority funding needs of the disabled to the Board of County Commissioners.

STATUS OF VACANCIES:

There are two vacancies on this nine-member board in the at large representative category due to the resignation of Laura Pichardo-Cruz and the final term expiration of Christopher M. Rodman. The terms of Jose A. Fernandez, Joe Waszewski, and Tiffany Namey have expired.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Jose A. Fernandez, Joe Waczewski, and Tiffany Namey in the at large representative category with terms expiring June 30, 2018

CURRENT BOARD

	ORIGINAL APPOINTMENT	TERM EXPIRES	RACE	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
<u>At Large</u> Reinaldo Vazquez	10/16/12	6/30/17	*	н	М	3
Jose A. Fernandez	12/3/13	6/30/16	*	н	М	4
Kirk E. Root	4/5/16	6/30/17	W	NH	М	2
Joe Waczewski	4/7/15	6/30/16	W	Н	М	6
Catherine E. McCarthy	6/14/16	6/30/17	W	NH	F	5
Tiffany Namey	4/7/15	6/30/16	W	NH	F	5
Laura Pichardo-Cruz [RESIGNED]	3/11/14	6/30/16	*	Н	F	5
Brian K. Michaels	6/14/16	6/30/17	W	NH	М	5
Christopher M. Rodman	9/9/14	6/30/16	В	*	М	3
*Not Listed						

HEALTH COUNCIL OF EAST CENTRAL FLORIDA MMRB Liaison: Paul D. Seago (407) 222-7796

MISSION

Develops a plan outlining goals and criteria based on local health needs, makes recommendations regarding health care resource allocation, and increases public awareness of community health needs.

STATUS OF VACANCIES

There are no vacancies on this board. The term of Jean Siegfried has expired

THE MMRB RECOMMENDS:

Consideration of the appointment of Dr. Shahida P. Moizuddin to succeed Jean E. Siegfried in the health care consumer over 60 representative category with a term expiring September 30, 2018.

APPLICANT	OCCUPATION	RACE	<u>ETHN</u>	<u>GEN</u>	DIST
Shahida P. Moizuddin, M.D.	Retired	А	NH	F	4

SUMMARY OF QUALIFICATIONS:

Shahida P. Moizuddin, M.D.: Dr. Moizuddin is a retired physician. She received her doctorate in Medicine from Gandhi Medical College and a master's degree in Public Health from Tulane University.

	ORIGINAL APPOINTMENT	TERM <u>EXPIRES</u>	RACE	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
<u>Health Care Provider</u> Stephanie D. Scarbrough	10/8/13	9/30/17	В	*	F	2
<u>Health Care Provider</u> Pauline Taylor	9/9/14	9/30/18	В	NH	F	5
Health Care Consumer over 60 Jean E. Siegfried	3/8/11	9/30/16	W	NH	F	5
<u>Health Care Consumer</u> Nidhi Sharma, Ph. D.	12/15/15	9/30/17	A	NH	F	2
Health Care Purchaser Karrie L. Howard	11/17/09	9/30/17	*	н	F	2
<u>Health Care Purchaser</u> Stephanie K. Prewitt	9/15/15	9/30/18	W	NH	F	1

PARKS AND RECREATION ADVISORY BOARD

MMRB Liaison: Paul D. Seago, (407) 222-7796

MISSION

Considers present and future needs of the park system, including possible expansions or major capital improvements; recommends park programs to the Board of County Commissioners.

STATUS OF VACANCIES

There are two vacancies on this 11-member board in the natural resource/environmental and youth recreational activities representative categories. The term of Linda B. Becker has expired.

THE MMRB RECOMMENDS:

Consideration of the appointment of Dr. Donald L. Jones to succeed Linda B. Becker in the senior citizen representative category with a term expiring June 30, 2018.

APPLICANT	OCCUPATION	RACE	<u>ETHN</u>	<u>GEN</u>	DIST
Donald L. Jones, Ph.D.	George Mason University/ Professor	W	NH	Μ	1

SUMMARY OF QUALIFICATIONS:

Donald L. Jones, Ph.D.: Dr. Jones is a professor with George Mason University, where he teaches three classes in the School of Recreation, Health, and Tourism. He has been active in parks and recreation all of his life, including working in the Parks and Recreation Department in Richmond, Virginia for 10 years. Dr. Jones received his doctorate degree from Florida State University. He is a member of the Society of Outdoor Recreation Professionals.

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	ORIGINAL <u>APPOINTMENT</u>	TERM <u>EXPIRES</u>	RACE	<u>ethn</u>	<u>GEN</u>	DIST
<u>District 1</u> Sue N. Carpenter	7/8/08	6/30/16	w	NH	F	1
<u>District 2</u> Alice Y. Nolan	6/14/16	6/30/17	W	NH	F,_	2
<u>District 3</u> Mark A. Arias	8/5/14	6/30/18	*	н	М	3
<u>District 4</u> Alan Morrison	10/4/11	6/30/17	W	*	М	4
<u>District 5</u> Bobby R. Beagles	9/10/13	6/30/18	w	*	М	5
<u>District 6</u> Roderick K. Davenport	10/18/16	6/30/17	в	NH	M	6
<u>Mayor's At Large</u> Kurt Saba	7/12/16	6/30/18	w	NH	М	4
<u>Senior Citizen Representative</u> Linda B. Becker	9/15/09	6/30/16	w	NH	F	3
Youth Recreational Activities F David Laietta [RESIGNED]	Representative 8/4/15	6/30/17	W	н	М	5
Natural Reservuce/Environmental Representative Lynn S. Nicholson 8/4/15 6/30/16 B NH M 6						
Bicycle and Pedestrian Conce Jake White	rn Representative 8/4/15	6/30/17	W	NH	М	4