





AGENDA DEVELOPMENT OFFICE

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

THRU Cheryl J. Gillespie, Supervisor 
Agenda Development Office

FROM: Michelle Frank, Advisory Board Coordinator 
Agenda Development Office

SUBJECT: Membership and Mission Review Board Recommendations
CONSENT AGENDA ITEM JANUARY 10, 2017.

1. At its December 16, 2016 meeting, the Membership and Mission Review Board approved recommending the following advisory board appointments and reappointments:
 - A. **Agricultural Advisory Board:** Reappointment of Caitlyn Glatting in the at large representative category and Russell L. Woodall in the lawn maintenance/landscaping representative category with terms expiring December 31, 2018. **Page**
 - B. **Building Codes Board of Adjustments and Appeals:** Reappointment of Kafi D. Kennedy Swanson and Gustavo Torres in the consumer representative not from regulated professions representative category, Raymond T. Kilmer in the roofing contractor representative category, and William E. Zetterlund in the general contractor representative category with terms expiring December 31, 2018. **Page**
 - C. **Citizens' Commission for Children:** Reappointment of Dr. Sylvia T. Caceres and Dr. Carmel Munroe and the appointment of Dewey L. Harvey to succeed Ronita Sanders and Nikki Covington to succeed Alger M. Studstill, Jr. in the at large representative category with terms expiring December 31, 2018. **Page**

- D. **Citizens' Review Panel for Human Services:** Appointment of Jacqueline Centeno to succeed Brent D. Hartman in the youth advocate representative category with a term expiring December 31, 2017 and the appointment of Janice D. Battle-Brinson to succeed Cindy Underwood in the at large member in training representative category with a term expiring December 31, 2017. **Note:** Samia Sohl was serving in the at large member in training representative category and will succeed Michael T. Daniels in the at large representative category with a term expiring December 31, 2019; Jonathan P. Rivera and Jason Sena were serving in the at large member in training representative category and will succeed Mark A. Arias and Corey L. Douglas, respectively, in the at large representative category with terms expiring December 31, 2017.
- E. **Community Development Advisory Board:** Appointment of Sara M. Cunnard to succeed Edwin Martinez in the District 3 representative category with a term expiring June 30, 2017.
- F. **Disability Advisory Board:** Appointment of Sandra Algarin to succeed Laura Pichardo-Cruz in the at large representative category with a term expiring June 30, 2018.
- G. **Environmental Protection Commission:** Reappointment Mark N. Corbett in the regulated business or municipality representative category with a term expiring December 31, 2018 and the appointment of Flormari Blackburn to succeed Glenn W. Dunkelberger in the professional engineer representative category with a term expiring December 31, 2018.
- H. **Housing Finance Authority:** Reappointment of Vernice Atkins-Bradley in the commerce representative category and V. Marshall Siplin in the labor representative category with terms expiring December 31, 2020.
- I. **Industrial Development Authority:** Reappointment of Justin J. Vermuth in the at large representative category with a term expiring December 31, 2020 and the appointment of Joel A. Knopp to succeed Jean Michael Abi-Aoun in the at large representative category with a term expiring December 31, 2019.
- J. **International Drive CRA Advisory Committee:** Reappointment of Donald W. Mills in the Efficient Transportation for the Community of Central Florida representative category with a term expiring January 1, 2019.
- K. **M/WBE Advisory Committee:** Appointment of Jeanette Schutz to succeed Valerie J. Odom in the at large representative category with a term expiring June 30, 2018.

- L. **Parks and Recreation Advisory Board:** Appointment of Jane Dunkelberger to succeed Sue N. Carpenter in the District 1 representative category with a term expiring June 30, 2018 and the appointment of Dewey L. Harvey to succeed David Laietta in the youth recreational activities representative category with a term expiring June 30, 2017.

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

Attachments

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 no vacancies on this eleven member board. The terms of Caitlyn Glatting, Russell L. Woodall, David R. Ward, and Alexander H. Smith have expired.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Caitlyn Glatting in the at large representative category and Russell L. Woodall in the lawn maintenance/landscaping representative category with terms expiring December 31, 2018.

CURRENT BOARD

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
<u>Citrus Industry</u>						
Larry B. Bean	9/15/09	12/31/17	W	NH	M	5
<u>Cattle Industry</u>						
David R. Ward	5/8/12	12/31/16	W	*	M	5
<u>Equine Industry</u>						
Hugh "Fred" Dietrich III	3/6/12	12/31/17	W	NH	M	5
Brenda A. Hagemeister	12/11/12	12/31/17	W	*	F	5
<u>Lawn Maintenance/Landscaping</u>						
Russell L. Woodall	7/6/13	12/31/16	W	NH	M	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	O	H	M	5
Alexander H. Smith	12/11/12	12/31/16	B	*	M	2
Caitlyn Glatting	3/15/16	12/31/16	W	NH	F	5
Robert A. Worthington	11/15/16	12/31/18	W	NH	M	3
Jeff Hogan	11/15/16	12/31/18	W	NH	M	2

*Not listed

BUILDING CODES BOARD OF ADJUSTMENTS AND APPEALS

MMRB Liaison: Chadwick Hardee, (407) 575-3734

MISSION

Hears and decides appeals from decisions of the building official regarding the application or interpretation of technical codes, denial or revocation of permits, requests for variances from the application of technical codes, and applications for certificates of competency; reviews and proposes and amendments to building codes.

STATUS OF VACANCIES

There is one vacancy on this 11-member board in the residential contractor representative category due to the final term expiration of Gregory M. Hardwick. The terms of Kafi D. Kennedy Swanson, Gustavo Torres, Raymond T. Kilmer, and William E. Zetterlund have expired.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Kafi D. Kennedy Swanson and Gustavo Torres in the consumer representative not from regulated professions representative category, Raymond T. Kilmer in the roofing contractor representative category, and William E. Zetterlund in the general contractor representative category with terms expiring December 31, 2018.

CURRENT BOARD

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
<u>General Contractor</u>						
William E. Zetterlund	3/12/13	12/31/16	W	*	M	1
<u>Residential Contractor</u>						
Gregory M. Hardwick	4/5/11	12/31/14	W	*	M	5
<u>Electrcal Engineer/Contractor</u>						
Victor Diaz	3/10/15	12/31/17	O	H	M	1
<u>Roof Contractor</u>						
Raymond T. Kilmer	10/4/11	12/31/16	W	*	M	2
<u>Architect</u>						
Eric O. Kleinsteuber	5/8/12	12/31/17	W	*	M	3
<u>Structural Engineer</u>						
Donald P. Graham	8/7/12	12/31/17	W	*	M	3
<u>Mechanical Engineer/Contractor</u>						
Mukesh R. Joshi	4/5/16	12/31/17	*	*	M	5
<u>Plumbing Contractor</u>						
Michael R. Holloway	1/15/13	12/31/17	W	*	M	2
<u>Consumer Representative not from Regulated Professions</u>						
Gustavo Torres	7/14/15	12/31/16	O	H	M	1
Jamie L. Rodriguez	2/7/12	13/31/17	W	NH	F	4
Kafi D. Kennedy Swanson	3/10/15	12/31/16	B	NH	F	1

*Not listed

CITIZENS' COMMISSION FOR CHILDREN

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

MISSION

Collects information and data on the needs of children and families in Orange County and advises the Citizens' Commission for Children Division on resources for children, youth, and families.

STATUS OF VACANCIES

There are no vacancies on this 10-member board. The terms of Dr. Katherine C. Clark, Dr. Sylvia T. Caceres, Dr. Carmel Munroe, Ronita Sanders, and Alger M. Studstill, Jr. have expired.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Dr. Sylvia T. Caceres and Dr. Carmel Munroe and the appointment of Dewey L. Harvey to succeed Ronita Sanders and Nikki Covington to succeed Alger M. Studstill, Jr. in the at large representative category with terms expiring December 31, 2018.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Dewey L. Harvey	Retired	O	NH	M	1
Nikki Covington	State of Florida – Department of Health/ OPS Family Support	B	NH	F	5

SUMMARY OF QUALIFICATIONS:

Dewey L. Harvey: Mr. Harvey is a retired West Orange basketball coach and volunteers at Orange County Parks and Recreation. He received his associate's degree from Washtenaw Community College.

Nikki Covington: Ms. Covington works in OPS Family Support for the State of Florida Department of Health. She received her bachelor's degree from the University of South Florida and her master's degree from the University of Cincinnati.

CURRENT BOARD

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
<u>At Large</u>						
Katherine C. Clark, Ph.D.	7/26/11	12/31/16	W	*	F	5
Ronita Sanders	7/26/11	12/31/16	B	*	F	6
Sylvia T. Caceres, Ph.D.	8/5/14	12/31/16	*	H	F	4
Melvin Rogers	12/3/13	12/31/17	B	NH	M	4
Jennifer E. Felder-Smith	10/14/14	12/31/17	B	NH	F	5
Sean Bradford	2/16/16	12/31/17	B	NH	M	6
Alger M. Studstill, Jr.	4/10/12	12/31/16	B	*	M	6
Carmel Munroe, Ph. D	2/16/16	12/31/16	O	NH	F	2
Demetrius V. Smith	4/10/12	12/31/17	B	*	M	3

Mayor or County Commissioner (non) Voting

Commissioner Pete Clarke	1/29/13	12/31/16	*	*	*	*
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*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 four vacancies on this 24-member board in the at large, at large member in training, and youth advocate representative categories due to the resignation of Mark Arias, Corey Douglas, Cindy Underwood, and Brent D. Hartman. The terms of Michael T. Daniels, Lonnie A. Thompson, Aquasia U. Johnson McDowell, and Beverly J. Jackson have expired.

THE MMRB RECOMMENDS:

Consideration of the appointment of Jacqueline Centeno to succeed Brent D. Hartman in the youth advocate representative category with a term expiring December 31, 2017 and the appointment of Janice D. Battle-Brinson to succeed Cindy Underwood in the at large member in training representative category with a term expiring December 31, 2017. **Note:** Samia Sohl was serving in the at large member in training representative category and will succeed Michael T. Daniels in the at large representative category with a term expiring December 31, 2019; Jonathan P. Rivera and Jason Sena were serving in the at large member in training representative category and will succeed Mark A. Arias and Corey L. Douglas, respectively, in the at large representative category with terms expiring December 31, 2017.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Jacqueline Centeno	Ballator Insurance Group/ Business Development	O	H	F	1
Janice D. Battle-Brinson	Orlando Vet Center/ Family Therapist	B	NH	F	6

SUMMARY OF QUALIFICATIONS:

Jacqueline Centeno: Ms. Centeno has been with Osceola County Public Schools for two years. She received her master's degree from the University of Central Florida. Ms. Centeno is a member of the Orlando Hispanic Lions Club and the Florida Teacher Education Association.

Janice D. Battle-Brinson: Ms. Battle-Brinson works as a correctional officer for the Florida Department of Corrections. She received her bachelor's degree in Criminal Justice from the University of Central Florida. Ms. Battle-Brinson is a member of the Order of Eastern Star, PHA.

CURRENT BOARD

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
<u>At Large</u>						
Ryan A. Myers	1/10/12	12/31/17	W	*	M	3
Mark A. Arias [RESIGNED]	8/7/12	12/31/17	*	H	M	3
Isa Dora Dean	10/14/14	12/31/17	B	NH	F	2
Michael T. Daniels	10/13/09	12/31/16	B	*	M	4
Corey L. Douglas [RESIGNED]	10/14/14	12/31/17	B	NH	M	6
Lonnie A. Thompson	10/8/13	12/31/16	B	*	M	5
Bobby L. Watson	10/5/10	12/31/18	B	*	M	6
G. Sean Sandiford	7/15/14	12/31/17	B	*	M	3
Aquasia U. Johnson McDowell	7/15/14	12/31/16	B	*	F	6
Shirley A. Walker-Hightower	9/10/13	12/31/17	B	*	F	6
Tiffany S. Dziekan	9/11/12	12/31/17	B	*	F	4
Jentri D. Casaberry	7/12/16	12/31/18	B	NH	M	6
Elizabeth Nelson	9/15/15	12/31/18	W	NH	F	2
Maribel Gomez-Cordero	9/15/15	12/31/17	O	H	F	4
Shannon K. Brown	9/15/15	12/31/17	B	NH	F	2
<u>Economically Distressed</u>						
Tyon Hall, Ph.D.	11/15/16	12/31/18	*	*	F	3
<u>Physically Challenged</u>						
Beverly J. Jackson	7/16/12	12/31/16	B	*	F	2
<u>Senior Advocate</u>						
Willie J. Patterson	7/15/14	12/31/18	B	*	M	6

*Not Listed

CURRENT BOARD (cont.)

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
<u>M/WBE Spokesperson</u> Beena M. Parikh, Ph. D.	11/15/16	12/31/17	A	NH	F	1
<u>Youth Advocate</u> Brent D. Hartman [RESIGNED]	7/12/16	12/31/17	W	NH	M	5
<u>At large "Members in Training"</u> Jonathan P. Rivera	11/15/16	12/31/17	*	H	M	1
Cindy Underwood [RESIGNED]	9/15/15	12/31/17	W	NH	F	1
Samia Solh	9/15/15	12/31/17	O	NH	F	4
Jason Sena	11/15/16	12/31/17	B	NH	M	5

*Not Listed

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 3 representative category due to the resignation of Edwin Martinez.

THE MMRB RECOMMENDS:

Consideration of the appointment of Sara M. Cunnard to succeed Edwin Martinez in the District 3 representative category with a term expiring June 30, 2017.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Sara M. Cunnard	Raytheon/ Sr. Contracts Negotiator	W	NH	F	3

SUMMARY OF QUALIFICATIONS:

Sara M. Cunnard: Ms. Cunnard is Sr. Contracts Negotiator for Raytheon. She received her bachelor's degrees and a juris doctorate degree from the University of Florida. She is a licensed attorney and mediator. She is a member of the National Association of Contract Managers and the Orlando Chamber of Commerce Young Professional Advisory Council.

CURRENT BOARD

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
<u>District 1</u> Esther M. Whitehead	11/15/11	6/30/17	B	*	F	1
<u>District 2</u> Nathaniel Jenkins	7/14/15	6/30/18	B	*	M	2
<u>District 3</u> Edwin Martinez [RESIGNED]	7/16/13	6/30/17	*	H	M	3
<u>District 4</u> Pastor Scott A. Brown	9/13/16	6/30/18	W	NH	M	4
<u>District 5</u> John M. Crossman	11/15/16	6/30/17	W	NH	M	5
<u>District 6</u> Glenton Gilzean	9/13/16	6/30/18	B	NH	M	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 three vacancies on this nine-member board in the at large representative category due to the resignation of Laura Pichardo-Cruz and Reinaldo Vazquez, and the term expiration of Christopher M. Rodman.

THE MMRB RECOMMENDS:

Consideration of the appointment of Sandra Algarin to succeed Laura Pichardo-Cruz in the at large representative category with a term expiring June 30, 2018.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Sandra Algarin	Real Estate Closer	O	H	F	2

SUMMARY OF QUALIFICATIONS:

Sandra Algarin: Ms. Algarin is a graduate of the University of Central Florida with a bachelor's degree in Health. She is an active real estate closer. Ms. Algarin is the vice president of the Orange County Democratic Hispanic Caucus, where she took part in establishing and developing the chapter board and helped in expanding the membership base.

CURRENT BOARD

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
<u>At Large</u> Reinaldo Vazquez [RESIGNED]	10/16/12	6/30/17	*	H	M	3
Jose A. Fernandez	12/3/13	6/30/18	*	H	M	4
Kirk E. Root	4/5/16	6/30/17	W	NH	M	2
Joe Waczewski	4/7/15	6/30/18	W	H	M	6
Elizabeth McCarthy	6/14/16	6/30/17	W	NH	F	5
Tiffany Namey	4/7/15	6/30/18	W	NH	F	5
Laura Pichardo-Cruz [RESIGNED]	3/11/14	6/30/16	*	H	F	5
Brian K. Michaels	6/14/16	6/30/17	W	NH	M	5
Christopher M. Rodman	9/9/14	6/30/16	B	*	M	3

*Not Listed

ENVIRONMENTAL PROTECTION COMMISSION

MMRB Liaison: Picton Warlow, (407) 467-1311

MISSION

Recommends revisions to regulations affecting the continuing protection of the environmental quality of the air, water, and land in Orange County.

STATUS OF VACANCIES

There are no vacancies on this seven-member board. The terms of Glenn W. Dunkelberger, Mark N. Corbett, and Alexis M. Preisser have expired.

THE MMRB RECOMMENDS:

Consideration of the reappointment Mark N. Corbett in the regulated business or municipality representative category with a term expiring December 31, 2018 and the appointment of Flormari Blackburn to succeed Glenn W. Dunkelberger in the professional engineer representative category with a term expiring December 31, 2018.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>SEX</u>	<u>DISTRICT</u>
Flormari Blackburn	E Sciences, Inc./ Senior Engineer	W	H	F	1

SUMMARY QUALIFICATIONS:

Flormari Blackburn: Ms. Blackburn graduated from the University of Florida with a bachelor's degree in Chemical Engineering. She is a licensed professional engineer. Her technical strengths lay in the areas of hazardous waste management, environmental compliance, and remedial action plans.

CURRENT BOARD

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>ETHN</u>	<u>SEX</u>	<u>DIST</u>
<u>Professional Engineer</u>						
Glenn W. Dunkelberger	12/11/12	12/31/16	W	NH	M	3
<u>Agricultural Interest</u>						
David R. Ward	4/10/12	12/31/17	W	*	M	5
<u>Conservation Organization</u>						
Mark A. Ausley	5/10/16	12/31/17	W	NH	M	2
<u>Regulated Business or Municipal Representative</u>						
Sally Atwell	6/18/13	12/31/17	A	NH	F	2
Mark N. Corbett	12/15/15	12/31/16	W	NH	M	5
<u>Environmental Specialist</u>						
Jonathan Huels	6/10/14	12/31/17	W	NH	M	5
<u>At Large Citizen Representative</u>						
Alexis M. Preisser	1/15/13	12/31/16	W	NH	F	5

*Not Listed

HOUSING FINANCE AUTHORITY
MMRB Liaison: Ronald Rogers, (321) 662-4431

MISSION

Provides financial assistance for qualifying housing developments.

STATUS OF VACANCIES

There are no vacancies on this five-member board. The terms of Vernice Atkins-Bradley and V. Marshall Siplin have expired.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Vernice Atkins-Bradley in the commerce representative category and V. Marshall Siplin in the labor representative category with terms expiring December 31, 2020.

CURRENT BOARD

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
<u>Finance</u>						
Sascha Rizzo	1/9/07	12/31/18	W	H	M	5
Clemente Cuevas	7/12/05	12/31/17	*	H	M	3
<u>Low Income Housing</u>						
Mercedes F. McCall	10/16/12	12/31/19	W	H	F	1
<u>Commerce</u>						
Vernice Atkins-Bradley	8/5/14	12/31/16	B	NH	F	2
<u>Labor</u>						
V. Marshall Siplin	8/17/10	12/31/16	B	NH	F	1

*Not Listed

INDUSTRIAL DEVELOPMENT AUTHORITY

MMRB Liaison: Chadwick Hardee, (407) 575-3734

MISSION:

Issues revenue bonds or other debt obligations, repayable solely from revenues derived from the sale, operation, or leasing of capital projects.

STATUS OF VACANCIES:

There is one vacancy on this five-member board in the at large representative category due to the term expiration of Jean Michel Abi-Aoun. The term of Justin J. Vermuth has expired

THE MMRB RECOMMENDS:

Consideration of the reappointment of Justin J. Vermuth in the at large representative category with a term expiring December 31, 2020 and the appointment of Joel A. Knopp to succeed Jean Michael Abi-Aoun in the at large representative category with a term expiring December 31, 2019.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Joel A. Knopp	Moore Stephens Lovelace P.A./ Audit Manager	W	NH	M	5

SUMMARY QUALIFICATIONS:

Joel A. Knopp: Mr. Knopp is an audit manager with Moore Stephens Lovelace P.A., where he works predominantly with government entities. He received a bachelor's degree in Accounting from Eastern University. He is a Certified Public Accountant and is a member of the Orange County Republican Executive Committee.

CURRENT BOARD

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
<u>At Large</u>						
Justin J. Vermuth	8/5/14	12/31/16	W	NH	M	5
Michael J. Hart	3/10/15	12/31/18	*	*	M	4
Wade C. Vose	11/11/14	12/31/17	W	NH	M	5
Sylvia Dunlap	5/8/07	12/31/18	*	H	F	5
Jean Michel Abi-Aoun	12/11/12	12/31/15	W	*	M	3
*Not Listed						

INTERNATIONAL DRIVE CRA ADVISORY COMMITTEE

MMRB Liaison: Picton Warlow, (407) 467-1311

MISSION:

Advises the Board of County Commissioners on the implementation of the International Drive redevelopment plan and the identification and prioritization of projects.

STATUS OF VACANCIES:

There are no vacancies on this seven member board. The terms of Jeroline G. Adkinson, Susan Godorov, and Donald W. Mills have expired.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Donald W. Mills in the Efficient Transportation for the Community of Central Florida representative category with a term expiring January 1, 2019.

CURRENT BOARD

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
<u>Tangelo Park Civic Association</u>						
Jeroline G. Adkinson	8/7/12	1/1/17	B	*	F	6
<u>I-Drive Master Transit District</u>						
Susan Godorov	1/11/11	1/1/17	W	*	F	5
<u>ETC of Central Florida</u>						
Donald W. Mills	10/18/16	1/1/17	W	NH	M	5
<u>I-Drive Chamber of Commerce</u>						
Thomas D. Smith	7/12/16	1/1/18	W	NH	M	6
<u>Universal Boulevard Property Owners Association, Inc.</u>						
Melanie Becker	5/10/16	1/1/18	*	*	F	5
<u>Mayor's Representative</u>						
Phillip Caronia	5/5/15	1/1/18	W	NH	M	1
<u>At Large</u>						
Elisabeth J. Mendes	1/13/15	1/1/18	W	NH	F	1

*Not Listed

M/WBE ADVISORY COMMITTEE

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

MISSION

Assists the Board of County Commissioners and the Business Development Division in implementing the goals of the County's Minority/Women Business Enterprise Ordinance to aid in the establishment of procedures to effectively carry out the ordinance.

STATUS OF VACANCIES

There is one vacancy on this seven-member board in the at large representative category due to the final term expiration of Valerie J. Odom.

THE MMRB RECOMMENDS:

Consideration of the appointment of Jeanette Schutz to succeed Valerie J. Odom in the at large representative category with a term expiring June 30, 2018.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Jeanette Schutz	Florida's Turnpike Enterprise/ Minority Business Enterprise Manager	O	H	F	1

SUMMARY OF QUALIFICATIONS:

Jeanette Schutz: Ms. Schutz is the Minority Business Enterprise Manager for Florida's Turnpike Enterprise, where she assists small businesses with education and preparation for obtaining government contracts. She has honed her skills in evaluating the types of qualifications necessary for small businesses to partner with larger companies. Ms. Schutz is a member of the Central and North Florida Minority Supplier Development Council and the Hispanic Chamber of Commerce. She received a master's degree in Construction Management from Florida International University and a master's degree in Public Administration from the University of Central Florida.

CURRENT BOARD

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
<u>At Large</u>						
Elena I. Crosby	8/4/15	6/30/18	W	H	F	1
Valerie J. Odom	12/15/09	6/30/16	B	*	F	2
Francine V. Thomas	2/11/14	6/30/18	B	*	F	2
Nicole V. McLaren	9/10/13	6/30/17	B	NH	F	3
Elisha G. Gonzalez	8/4/15	6/30/17	W	H	F	5
Maria Pena	10/18/16	6/30/18	*	H	F	4
Skinner Louis	12/15/15	6/30/17	B	NH	M	6

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 representative category due to the term expiration of Lynn S. Nicholson and the youth recreational activities representative category due to the resignation of David Laietta. The term of Sue N. Carpenter has expired.

THE MMRB RECOMMENDS:

Consideration of the appointment of Jane Dunkelberger to succeed Sue N. Carpenter in the District 1 representative category with a term expiring June 30, 2018 and the appointment of Dewey L. Harvey to succeed David Laietta in the youth recreational activities representative category with a term expiring June 30, 2017.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Jane Dunkelberger	Berkshire Hathaway Home Services Florida Realty/ Realtor	W	H	F	1
Dewey L. Harvey	Retired	O	NH	M	1

SUMMARY OF QUALIFICATIONS:

Jane Dunkelberger: Ms. Dunkelberger has been a realtor with Berkshire Hathaway Home Services Florida Realty for three years. She currently is a member of the Rotary of Winter Garden and the West Orange Chamber of Commerce.

Dewey L. Harvey: Mr. Harvey is a retired West Orange basketball coach and volunteers at Orange County Parks and Recreation. He received his associate's degree from Washtenaw Community College.

CURRENT BOARD

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
<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	*	H	M	3
<u>District 4</u>						
Alan Morrison	10/4/11	6/30/17	W	*	M	4
<u>District 5</u>						
Bobby R. Beagles	9/10/13	6/30/18	W	*	M	5
<u>District 6</u>						
Roderick K. Davenport	10/18/16	6/30/17	B	NH	M	6
<u>Mayor's At Large</u>						
Kurt Saba	7/12/16	6/30/18	W	NH	M	4
<u>Senior Citizen Representative</u>						
Donald L. Jones, Ph.D.	11/15/16	6/30/18	W	NH	M	1
<u>Youth Recreational Activities Representative</u>						
David Laietta [RESIGNED]	8/4/15	6/30/17	W	H	M	5
<u>Natural Reserouce/Environmental Representative</u>						
Lynn S. Nicholson	8/4/15	6/30/16	B	NH	M	6
<u>Bicycle and Pedestrian Concern Representative</u>						
Jake White	8/4/15	6/30/17	W	NH	M	4

*Not Listed