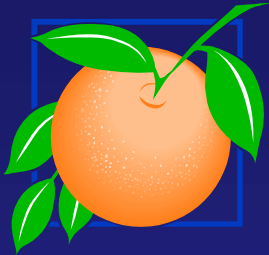


A large, stylized blue leaf graphic with a circular outline, positioned behind the text.

Membership and Mission Review Board

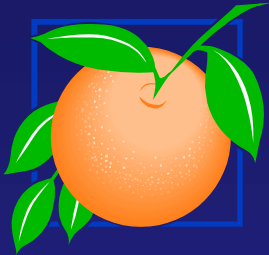
**Presentation to the
Board of County Commissioners**

April 25, 2017



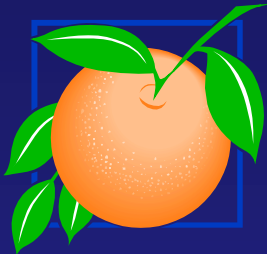
Membership and Mission Review Board

- **History**
- **Advisory Boards Ordinance**
- **Appointments**
- **Summary**



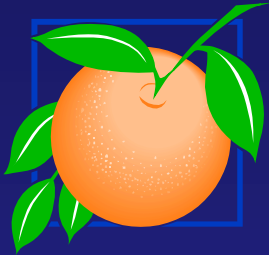
Membership and Mission Review Board History

- **In November 1990, Chairman Linda Chapin asked the Orange County League of Women Voters to:**
 - **evaluate the county's various citizen advisory boards**
 - **review the resolution that regulated citizen advisory boards**
 - **set forth guidelines relating to the creation, composition, and operation of citizen advisory boards**



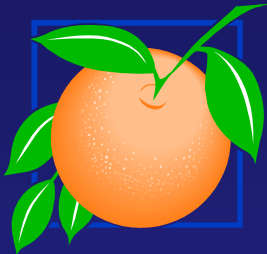
Membership and Mission Review Board History

- **The League discovered:**
 - **citizen volunteers seldom had an orientation about their duties and responsibilities, the conduct of meetings, or the amount of time required for participation**
 - **there were no procedures in place for recruiting advisory board members**
 - **the boards did not reflect the demographic make-up of the county regarding race, ethnicity, or gender**



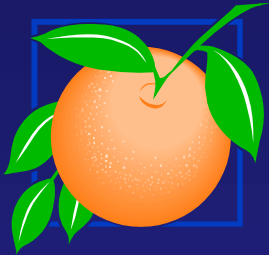
Membership and Mission Review Board History

- **The League recommended:**
 - **Enacting an ordinance concerning the purpose, structure, and functions of citizen advisory boards**
 - **Creating a Membership and Mission Review Board to make recommendations for appointment, coordinate the review of existing advisory boards, and perform other duties related to advisory boards**



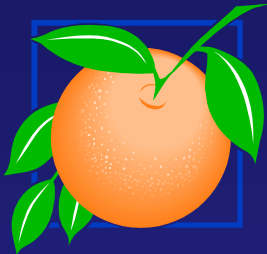
Membership and Mission Review Board History

- **As a result of these recommendations, the BCC enacted the “Advisory Boards Ordinance” in October 1991, which is found in Chapter 2, Article VI of the Orange County Code:**
 - **Qualifications and requirements for membership**
 - **Terms of Office and Removal**
 - **Attendance**
 - **Chairman and Vice Chairman**
 - **Sunshine Law, Public Records Law, Ethics and Financial Disclosure**
 - **Creation and Duties of the Membership and Mission Review Board (MMRB)**



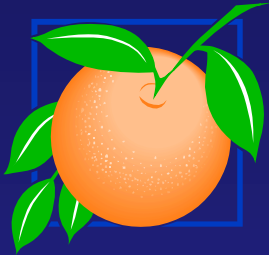
Membership and Mission Review Board Advisory Boards Ordinance

- **Creation of the MMRB**
 - **Nine members: 1 appointed by each district commissioner and mayor, 2 appointed at large**
 - **Two-year terms**
 - **No set number of terms**



Membership and Mission Review Board Advisory Boards Ordinance

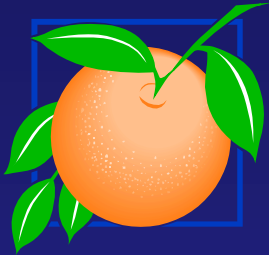
- **Current MMRB Liaisons:**
 - **District One – Kayleen Stroud**
 - **District Two – Paul Seago**
 - **District Three – Brian Fenn**
 - **District Four – Chadwick Hardee (V-Chairperson)**
 - **District Five – Maria Bolton-Joubert**
 - **District Six – Skinner Louis**
 - **Mayor's Rep. – Picton Warlow (Chairperson)**
 - **At Large – Nancy Rosado**
 - **At Large – Ronald Rogers**



Membership and Mission Review Board

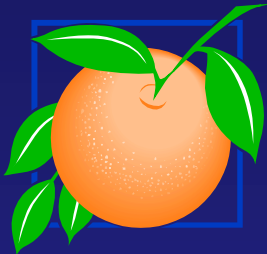
Advisory Boards Ordinance

- **Duties of the MMRB**
 - **Makes recommendations to the BCC concerning advisory board appointments**
 - **Conducts sunset reviews of advisory boards**
 - **Six-year rotation**
 - **Encourages and promotes advisory board membership**
 - **Monitors quarterly attendance reports**



Membership and Mission Review Board Appointments

- **MMRB Appointments**
 - **31 boards fall under the purview of the MMRB, including 5 multi-jurisdictional boards**
 - **Each liaison is assigned three to four boards**

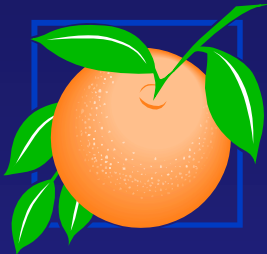


Membership and Mission Review Board Appointments

- **MMRB Appointments – Orange County Boards**

Affordable Housing Advisory Board
Agricultural Advisory Board
Animal Services Advisory Board
Animal Services Classification Committee
Arts and Cultural Affairs Advisory Council
Building Codes Board of Adjustments
and Appeals
Children and Family Services Board
Citizens' Commission for Children
Commission on Aging
Community Development Advisory Board
Development Advisory Board
Disability Advisory Board
Educational Facilities Authority
Environmental Protection Commission

Fire and Life Safety Code Board of
Adjustments and Appeals
Health Facilities Authority
Housing Finance Authority
Industrial Development Authority
International Drive CRA Advisory
Committee
M/WBE Advisory Committee
Neighborhood Grants Advisory Board
Nuisance Abatement Board
Orange County Research &
Development Authority
Parks and Recreation Advisory Board
Public Works Advisory Board
Sustainability Advisory Board



Membership and Mission Review Board Appointments

- **MMRB Appointments**

Multi-Jurisdictional Boards

Citizens' Review Panel for Human Services

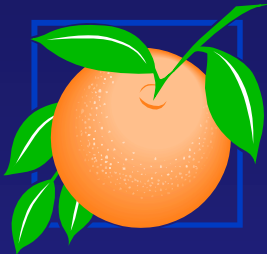
Health Council of East Central Florida

MetroPlan Orlando Community Advisory Committee

Orange Blossom Trail Development Board

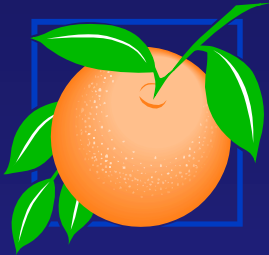
Tourist Development Council

The remaining 24 exempt and lake advisory boards fall under the direct purview of the Board of County Commissioners.



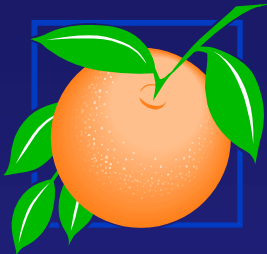
Membership and Mission Review Board Appointments

- **Selection Criteria:**
 - **Qualifications required for the position**
 - **May include specific technical or professional experience**
 - **Current racial and ethnic diversity of the board**
 - **Current gender diversity of the board**
 - **Current geographic diversity of the board**



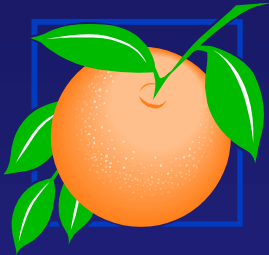
Membership and Mission Review Board Appointments

- **Vacancy Selection Process**
 - **Liaison makes a short list of candidates**
 - **Conducts telephone interviews**
 - **Presents the final selection at a monthly MMRB meeting**
 - **MMRB recommendations are provided to the BCC on the consent agenda for approval**



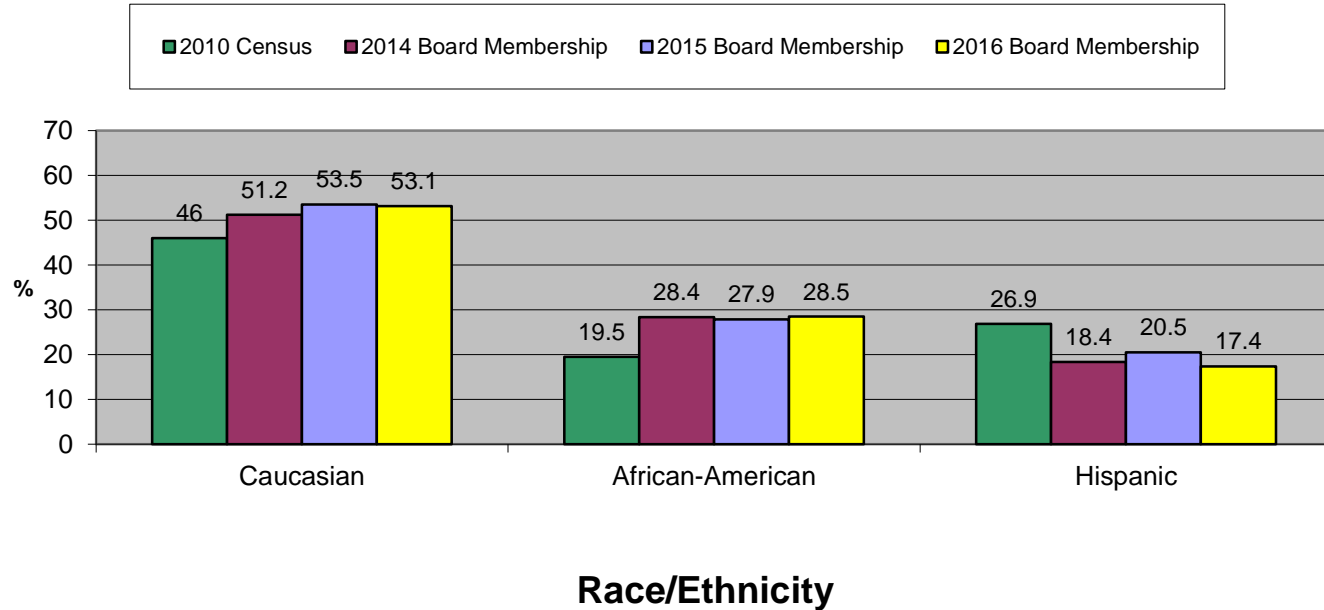
Membership and Mission Review Board Appointments

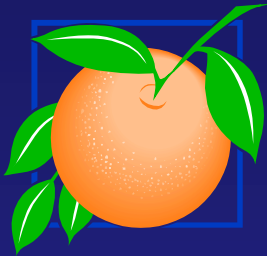
- **Reappointment Selection Process**
 - **Letters sent to current board members asking if there is a continued interest in serving**
 - **Liaison reviews attendance reports and current board demographics – second term is not guaranteed**
 - **presents the final selection at the monthly MMRB meeting**
 - **MMRB recommendations are provided to the BCC on the consent agenda for approval**



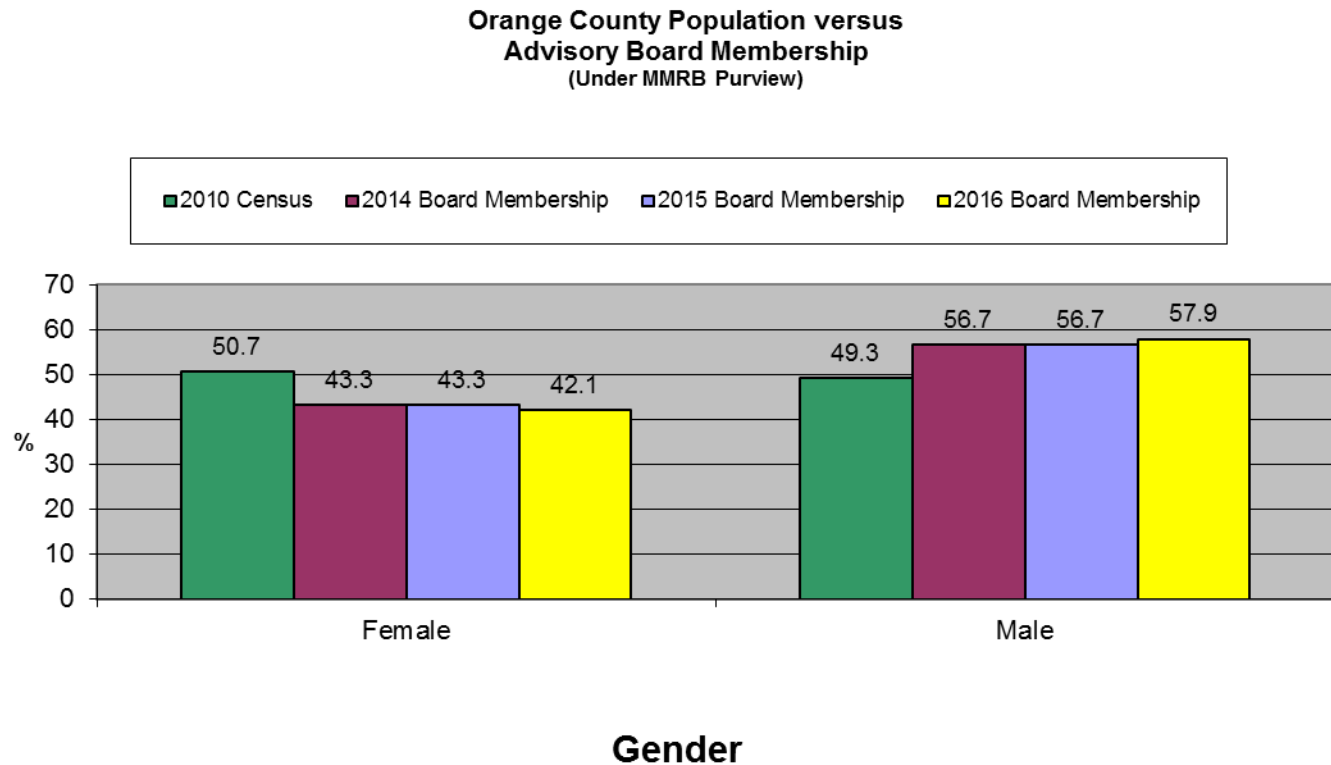
Membership and Mission Review Board Appointments

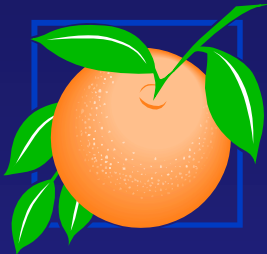
Orange County Population versus
Advisory Board Membership
(Under MMRB Purview)





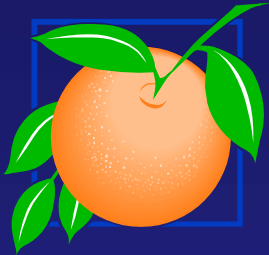
Membership and Mission Review Board Appointments





Membership and Mission Review Board Summary

- **There are currently 388 volunteers serving on the advisory boards.**
- **They provide an estimated 5800 hours of their time annually.**
- **Based on a nominal rate of \$20/hour, these volunteers have provided more than \$116,000 in free service to the County during the last year.**
- **In the 26 years since the adoption of the Advisory Board Ordinance, citizen volunteers have donated more than \$3,016,000 worth of their time, energy, and expertise to better the lives of all Orange County residents.**



Membership and Mission Review Board Summary

- **How Citizens Can Get Involved:**
 - **Apply online at the Orange County Website**
 - **Contact the Agenda Development Office for an application**
 - **Contact their District Commission Office or the Mayor's Office**