



AGENDA DEVELOPMENT OFFICE

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April 26, 2017

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 MAY 9, 2017.

1. At its April 21, 2017 meeting, the Membership and Mission Review Board approved recommending the following advisory board appointments:
 - A. **Citizens' Review Panel for Human Services:** Appointment of Samuel Butler Jr. to succeed Janice D. Battle-Brinson in the at large member in training representative category with a term expiring December 31, 2017. **Note:** Janice D. Battle-Brinson was serving in the at large member in training representative category and will now succeed Lonnie A. Thompson in the at large representative category with a term expiring December 31, 2019.
 - B. **International Drive CRA Advisory Committee:** Appointment of Kevin Kennedy to succeed Thomas D. Smith in the International Drive Resort Area Chamber of Commerce representative category with a term expiring January 1, 2018.
 - C. **M/WBE Advisory Committee:** Appointment of Christine I. Parrish to succeed Nicole V. McLaren in the at large representative category with a term expiring June 30, 2019.
 - D. **Sustainability Advisory Board:** Appointment of Kenneth Peach to succeed Jocelyn Jones in the social services or community health representative category with a term expiring June 30, 2019.

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

Attachments

CITIZENS' REVIEW PANEL FOR HUMAN SERVICES

MMRB Liaison: Skinner Louis, (407) 603-6044

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 and at large member in training representative categories.

THE MMRB RECOMMENDS:

Consideration of the appointment of Samuel Butler Jr. to succeed Janice D. Battle-Brinson in the at large member in training representative category with a term expiring December 31, 2017.

Note: Janice D. Battle-Brinson was serving in the at large member in training representative category and will now succeed Lonnie A. Thompson 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>
Samuel Butler Jr.	Retired	B	NH	M	6

Samuel Butler Jr.: Mr. Butler served in the United States Army for 11 years, attaining the rank of Captain. He is a retired federal service employee and has worked with the Orange County Supervisor of Elections for several years. He has been very active in the community since 1971 and has volunteered on the Orange County Community Action Board, served on the Harris Rosen Tangelo Foundation, and is an active Boy Scouts troop leader. He currently serves on the International Drive CRA Advisory 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>						
Ryan A. Myers	1/10/12	12/31/17	W	*	M	3
Jonathan P. Rivera	11/15/16	12/31/17	*	H	M	1
Isa Dora Dean	10/14/14	12/31/17	B	NH	F	2
Samia Solh	9/15/15	12/31/19	O	NH	F	4
Jason Sena	11/15/16	12/31/17	B	NH	M	5
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	12/31/19	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	12/31/19	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>						
Jacqueline Centeno	1/10/17	12/31/17	O	H	F	4
<u>At large "Members in Training"</u>						
Janice D. Battle-Brinson	1/10/17	12/31/17	B	NH	F	6

Vacancies (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 two vacancies on this seven-member board due to the resignations of Susan Godorov and Thomas D. Smith in the International Drive Master Transit and Improvement District and International Drive Resort Area Chamber of Commerce representative categories, respectively

THE MMRB RECOMMENDS:

Consideration of the appointment of Kevin Kennedy to succeed Thomas D. Smith in the International Drive Resort Area Chamber of Commerce representative category with a term expiring January 1, 2018.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Kevin Kennedy	Hyatt Regency Orlando/Hotel Manager	W	NH	M	1

Kevin Kennedy: Mr. Kennedy has worked in the hotel industry for the past 30 years in seven cities across the United States. He received his bachelor's degree from Florida State University. Mr. Kennedy has been chairman of the board for Visit Anaheim and a board member for Visit Baltimore.

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>						
Samuel Butler Jr.	8/7/12	1/1/19	B	NH	M	6
<u>I-Drive Master Transit District</u>						
Susan Godorov [RESIGNED]	1/11/11	1/1/17	W	*	F	5
<u>ETC of Central Florida</u>						
Beth Thibodaux	3/7/17	1/1/19	W	NH	F	4
<u>I-Drive Chamber of Commerce</u>						
Thomas D. Smith [RESIGNED]	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: Kayleen Stroud, (407) 257-8336

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 resignation of Nicole V. McLaren.

THE MMRB RECOMMENDS:

Consideration of the appointment of Christine I. Parrish to succeed Nicole V. McLaren in the at large representative category with a term expiring June 30, 2019.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Christine I. Parrish	Burr and Forman LLP/Attorney/Partner	W	NH	F	1

SUMMARY OF QUALIFICATIONS:

Christine I. Parrish: Ms. Parrish has been employed by Burr and Forman LLP for six years. She received a bachelor's degree from the University of Florida and a juris doctorate degree from Florida State University. Ms. Parrish is a member of the Florida Bar Association and serves as a board member for Community Legal Services of Mid-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
Jeanette Schutz	1/10/17	6/30/18	O	H	F	1
Francine V. Thomas	2/11/14	6/30/18	B	*	F	2
Nicole V. McLaren [RESIGNED]	9/10/13	6/30/17	B	NH	F	3
Maurice L. Pearson	4/11/17	6/30/19	B	NH	M	3
Maria Pena	10/18/16	6/30/18	*	H	F	4
Skinner Louis	12/15/15	6/30/17	B	NH	M	6

SUSTAINABILITY ADVISORY BOARD

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

MISSION

Review progress and provide recommendations to the Board on implementation of the Sustainability Plan and any adjustments to the Sustainability Plan.

STATUS OF VACANCIES

There is one vacancy on this nine-member board due to the removal of Jocelyn Jones for non-attendance.

THE MMRB RECOMMENDS:

Consideration of the appointment of Kenneth Peach to succeed Jocelyn Jones in the social services or community health representative category with a term expiring June 30, 2019.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
Kenneth Peach	Health Council of East Central Florida/Executive Director	W	NH	M	1

SUMMARY OF QUALIFICATIONS:

Kenneth Peach: Mr. Peach is the executive director of the Health Council of East Central Florida. He received a bachelor's degree from Seton Hall University and a master's degree in Health Administration from Florida Institute of Technology. Mr. Peach is a member of the Rotary Club of Dr. Phillips and the American College of Healthcare Executives.

CURRENT BOARD

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>ETHN</u>	<u>GEN</u>	<u>DIST</u>
<u>Arts and Cultural Affairs</u>						
Hal H. Kantor	1/13/15	6/30/17	W	NH	M	5
<u>Economic Development or Business</u>						
Samuel B. Graham	1/13/15	6/30/17	B	NH	M	1
<u>Education</u>						
Bridget M. Williams, Ed.D.	5/5/15	6/30/18	B	NH	F	6
<u>Environmental Protection, Natural Resources Management or Sustainability Practices</u>						
Byron Knibbs	4/5/16	6/30/18	B	NH	M	2
<u>Neighborhood Improvement Related Organization or Activities Leadership</u>						
Melvin Pittman	1/13/15	6/30/18	B	NH	M	1
<u>Social Services or Community Health</u>						
Jocelyn Jones	1/13/15	6/30/17	B	NH	F	5
[REMOVED]						
<u>Urban Planning or Transportation Planning</u>						
Paul T. Boroughs	1/13/15	6/30/18	W	NH	M	3
<u>At Large</u>						
Christopher Rizzolo	1/13/15	6/30/17	W	NH	M	5
John M. Martinez	1/13/15	6/30/18	O	H	M	5