





AGENDA DEVELOPMENT OFFICE

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October 27, 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 NOVEMBER 14, 2017

1. At its October 27, 2017 meeting, the Membership and Mission Review Board approved recommending the following advisory board appointments:
 - A. **Commission on Aging:** Appointment of Randiesa Spires to succeed Corey L. Douglas in the health care representative category with a term expiring June 30, 2019.
 - B. **Community Development Advisory Board:** Appointment of James R. Cowan to succeed Pastor Scott A. Brown in the District 4 representative category with a term expiring June 30, 2018.
 - C. **Development Advisory Board:** Appointment of Dallas Austin to succeed Elizabeth Badillo in the primary group representative category (developer) with a term expiring June 30, 2019.
 - D. **Disability Advisory Board:** Appointment of Carolyn C. Campbell to succeed Eric D. Shelton in the at large representative category with a term expiring June 30, 2018.
 - E. **Parks and Recreation Advisory Board:** Appointment of Joey Kratt to succeed Jake White in the District 4 representative category with a term expiring June 30, 2019.

Attached for your review are detailed summaries of each recommendation. You will receive recommendation books separately.

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

Attachments

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 is one vacancy on this 11-member board in the active caregiver, business, faith, healthcare, transportation, education, community foundation, or veteran representative category due to the resignation of Corey L. Douglas.

THE MMRB RECOMMENDS:

Consideration of the appointment of Randiesa Spires to succeed Corey L. Douglas in the health care 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>
Randiesa Spires	Vitas Healthcare/ Community Liaison-Social Worker	B	NH	F	3

SUMMARY OF QUALIFICATIONS:

Randiesa Spires: Ms. Spires is a community liaison-social worker with VITAS Healthcare. She obtained a bachelor's degree in Social Work from Florida Atlantic University and a master's degree in Social Work from Barry University. Ms. Spires is a registered clinical social worker intern and a certified geriatric case manager. She is a member of the National Association of Hospice & Palliative Care.

CURRENT BOARD

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>ETHN</u>	<u>SEX</u>	<u>DIST</u>
<u>Business</u>						
Aquasia U. Johnson McDowell	3/11/14	6/30/19	B	*	F	6
Corey L. Douglas [RESIGNED]	3/11/14	6/30/17	B	NH	M	6
<u>Health Care</u>						
Carmel Munroe, Ph.D.	12/15/15	6/30/18	O	NH	F	2
<u>Faith</u>						
Augustin Martinez	9/15/15	6/30/18	*	H	M	3
<u>Media/Public Relations</u>						
Kinda Haddad	7/11/17	6/30/19	O	NH	F	4
Dennis L. Watson	3/11/14	6/30/19	W	NH	M	5
<u>At Large</u>						
Crockett Bohannon	3/11/14	6/30/18	W	NH	M	4
<u>Education</u>						
Sandria J. Foster	10/8/13	6/30/19	B	*	F	2

Chairman – Community Partnerships Committee (Ex-officio, non-voting)

Edith A. Gendron

Area Agency on Aging CEO (Ex-officio, non-voting)

Randall D. Hunt

Chairman of the City of Orlando's Mayor's Committee on Aging (Ex-officio, non-voting)

Lynn S. Nicholson

*Not Listed

COMMUNITY DEVELOPMENT ADVISORY BOARD

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

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 4 representative category due to the resignation of Pastor Scott A. Brown. The term of John M. Crossman has expired.

THE MMRB RECOMMENDS:

Consideration of the appointment James R. Cowan to succeed Pastor Scott A. Brown in the District 4 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>
James R. Cowan	Docity Health/CEO	W	NH	M	4

SUMMARY OF QUALIFICATIONS:

James R. Cowan: Mr. Cowan is the CEO at Docity Health. He received his master's degree in Financial Economics from the University of Detroit Mercy and a master's degree in International Relations from American Military University. He is a member of the Veterans of Foreign Wars and the Iraq and Afghanistan Veterans of America.

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> Pastor James T. Morris	9/19/17	6/30/19	B	NH	M	1
<u>District 2</u> Nathaniel Jenkins	7/14/15	6/30/18	B	*	M	2
<u>District 3</u> Sara M. Cunnard	1/10/17	6/30/19	W	NH	F	3
<u>District 4</u> Pastor Scott A. Brown [RESIGNED]	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> Rena Peterson	7/11/17	6/30/18	B	NH	F	6
<u>Mayor</u> Tricia Dennis	11/5/13	6/30/19	W	*	F	6

*Not Listed

DEVELOPMENT ADVISORY BOARD

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

MISSION:

Reviews proposed Orange County land development regulations affecting development and redevelopment in Orange County and recommends needed changes or revisions to the Board of County Commissioners.

STATUS OF VACANCIES:

There are three vacancies on this nine-member board: two in the primary group representative category (certified urban planner and developer) and one in the secondary group representative category (general contractor, financial specialist, homeowners' association/residential representative, or attorney) due to the resignations of Elizabeth Badillo and Eliza Harris and the term expiration of Joshua L. Marinov.

THE MMRB RECOMMENDS:

Consideration of the appointment of Dallas Austin to succeed Elizabeth Badillo in the primary group representative category (developer) 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>
Dallas Austin	DR Horton, Inc./Forward Planner	W	NH	F	5

SUMMARY OF QUALIFICATIONS:

Dallas Austin: Ms. Austin is a forward planner with DR Horton, Inc. She obtained a bachelor's degree in Psychology and a master's degree in Urban and Regional Planning 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>Primary Group (Developer)</u>						
Elizabeth Badillo [RESIGNED]	9/10/13	6/30/17	W	H	F	2
<u>Primary Group (Licensed Architect)</u>						
Ken Linehan	8/22/17	6/30/18	W	NH	M	5
<u>Primary Group (Certified Urban Planner)</u>						
Eliza Harris [RESIGNED]	3/10/15	6/30/15	W	NH	F	3
<u>Primary Group (Environmental Specialist with a degree in a related scientific field)</u>						
Elaine Imbruglia	9/11/12	6/30/18	W	NH	F	1
<u>Primary Group (Homeowners' association/residential representative)</u>						
Leigh Newton	4/5/15	6/30/19	W	NH	F	3
<u>Secondary Group (Professional Civil Engineer)</u>						
Mohammed N. Abdallah	3/12/13	6/30/18	O	*	M	5
<u>Secondary Group (Licensed Landscape Architect)</u>						
Mark D. Thomson	10/18/16	6/30/18	W	NH	M	1
<u>Secondary Group (General Contractor)</u>						
Josh L. Marinov	7/16/13	6/30/17	W	*	M	5
<u>Secondary Group (Builder)</u>						
Brock M. Nicholas	10/18/16	6/30/19	W	NH	M	4

*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 resignations of Jose A. Fernandez and Eric D. Shelton.

THE MMRB RECOMMENDS:

Consideration of the appointment of Karolyn C. Campbell to succeed Eric D. Shelton 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>
Karolyn C. Campbell	United States Navy/Deputy Assistant Program Manager Logistics	O	H	F	4

SUMMARY OF QUALIFICATIONS:

Karolyn C. Campbell: Ms. Campbell is a deputy assistant program manager logistics with the United States Navy in the modeling simulation and training industry. She obtained a master's degree in Science System Engineering from the Navy Postgraduate School and a master's degree in Business Administration from Embry-Riddle Aeronautical University. She has served on the MetroPlan Orlando Community 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>At Large</u>						
Marcelino Rivera	2/7/17	6/30/19	W	H	M	2
Jose A. Fernandez [RESIGNED]	12/3/13	6/30/18	*	H	M	4
Kirk E. Root	4/5/16	6/30/19	W	NH	M	5
Joe Waczewski	4/7/15	6/30/18	W	H	M	6
Elizabeth McCarthy	6/14/16	6/30/19	W	NH	F	3
Tiffany Namey	4/7/15	6/30/18	W	NH	F	5
Sandra Algarin	1/10/17	6/30/18	O	H	F	2
Brian K. Michaels	6/14/16	6/30/19	W	NH	M	5
Eric D. Shelton [RESIGNED]	2/7/17	6/30/18	W	NH	M	5

*Not Listed

PARKS AND RECREATION ADVISORY BOARD

MMRB Liaison: Kayleen Stroud, (407) 257-8336

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 is one vacancy on this 11-member board in the District 4 representative category.

THE MMRB RECOMMENDS:

Consideration of the appointment of Joey Kratt to succeed Jake White in the District 4 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>
Joey Kratt	Residence Inn by Marriott Orlando Downtown/ Director of Sales & Marketing	W	NH	M	4

SUMMARY OF QUALIFICATIONS:

Joey Kratt: Mr. Kratt is a director of sales and marketing with Residence Inn by Marriott Orlando Downtown. He received his bachelor's degree in Physical Education from the University of Central Florida. He is a member of the Central Florida Hotel Lodging Association and the Downtown Orlando Partnership. Mr. Kratt volunteers his time as a coach with Orange County Parks and Recreation.

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>						
Jane Dunkelberger	1/10/17	6/30/18	W	H	F	1
<u>District 2</u>						
Alice Y. Nolan	6/14/16	6/30/19	W	NH	F	2
<u>District 3</u>						
Mark A. Arias	8/5/14	6/30/18	*	H	M	3
<u>District 4</u>						
Jake White	8/4/15	6/30/19	W	NH	M	4
RESIGNED						
<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	6/30/19	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>						
Dewey L. Harvey	1/10/17	6/30/19	O	NH	M	1
<u>Natural Resource/Environmental Representative</u>						
Ariel Horner	3/7/17	6/30/18	W	NH	F	5
<u>Bicycle and Pedestrian Concern Representative</u>						
Barbara L. Giles	8/22/17	6/30/19	W	NH	F	1

*Not Listed