



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

February 24, 2021

TO: Mayor Jerry L. Demings
-AND-
County Commissioners

FROM: Cheryl J. Gillespie, Supervisor
Agenda Development Office

A handwritten signature in black ink, appearing to be "CJG", is written over the name "Cheryl J. Gillespie" in the "FROM:" field.

SUBJECT: Membership and Mission Review Board Recommendations
CONSENT AGENDA ITEM MARCH 9, 2021

At its February 19, 2021 meeting, the Membership and Mission Review Board approved recommending the following advisory board appointments and reappointments:

- A. **Animal Services Advisory Board:** Reappointment of Deputy Sheriff Matthew J. Thorne in the Orange County Sheriff's Office representative category with a term expiring December 31, 2022.
- B. **Commission on Aging:** Appointment of Natasha Player to succeed Jayna Sutherland in the media/public relations representative category with a term expiring June 30, 2023.
- C. **Disability Advisory Board:** Appointment of James Byers to succeed Kirk Root in the at large representative category with a term expiring June 30, 2023.
- D. **Orange Blossom Trail Development Board:** Reappointment of Tasha M. Golis and the appointment of Lacey Nelson to succeed Demetrius Summerville and Bob Moser to succeed Charles Sasser, all in the Orange County representative category with terms expiring January 14, 2025.

Attached for your review are detailed summaries of each recommendation. Recommendation books have been delivered separately.

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

Attachments

ANIMAL SERVICES ADVISORY BOARD

MMRB Liaison: Randy Ross, (407) 401-4409

MISSION

Assist and advise the Board of County Commissioners in carrying out an effective and comprehensive Animal Services program.

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 Janet M. Williams. The terms of Frayda R. Morris and Deputy Sheriff Matthew J. Thorne have expired.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Deputy Sheriff Matthew J. Thorne in the Orange County Sheriff's Office representative category with a term expiring December 31, 2022.

CURRENT BOARD

| | <u>ORIGINAL APPOINTMENT</u> | <u>TERM EXPIRES</u> | <u>RACE</u> | <u>ETHN</u> | <u>GEN</u> | <u>DIST</u> |
|--|--|--------------------------------|--------------------|--------------------|-------------------|--------------------|
| <u>Attorney</u> | | | | | | |
| Bradley Conway | 12/15/20 | 12/31/22 | W | NH | M | 4 |
| <u>At Large</u> | | | | | | |
| Janet M. Williams | 9/11/18 | 12/31/20 | * | NH | F | 3 |
| Frayda R. Morris | 12/15/15 | 12/31/20 | W | NH | F | 1 |
| Erika B. Higgins | 12/15/20 | 12/31/21 | O | H | F | 3 |
| Rosina A. McVicker | 12/3/19 | 12/31/21 | W | NH | F | 3 |
| <u>Orange County Sheriff's Office</u> | | | | | | |
| Deputy Sheriff Matthew J. Thorne | 9/22/20 | 12/31/20 | W | NH | M | Brev. |
| <u>Veterinarian</u> | | | | | | |
| Nanette Parratto-Wagner, D.V.M. | 7/12/16 | 12/31/21 | W | H | F | 4 |

*Not Listed

COMMISSION ON AGING

MMRB Liaison: Roxy Santiago, (407) 235-0542

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; and analyzes the elder-readiness of the county.

STATUS OF VACANCIES

There are two vacancies on this 11-member board due to the resignation of Gloria J. Harris and the removal of Jayna Sutherland for non-attendance. The vacancies may be filled from among the following categories with no more than two representatives from any one category: active caregiver, business, faith, health care, transportation, media/public relations, education, community foundation, veteran, or at large.

THE MMRB RECOMMENDS:

Consideration of the appointment of Natasha Player to succeed Jayna Sutherland in the media/public relations representative category with a term expiring June 30, 2023.

| <u>APPLICANT</u> | <u>OCCUPATION</u> | <u>RACE</u> | <u>ETHN</u> | <u>GEN</u> | <u>DIST</u> |
|-------------------------|--|--------------------|--------------------|-------------------|--------------------|
| Natasha Player | Heart of Florida United Way/ Public Relations Coordinator | B | NH | F | 6 |

SUMMARY OF QUALIFICATIONS:

Natasha Player: Ms. Player is a public relations coordinator with Heart of Florida United Way, where she has been employed for two years. She has a bachelor's degree in communications from the College of Charleston.

CURRENT BOARD

| | <u>ORIGINAL APPOINTMENT</u> | <u>TERM EXPIRES</u> | <u>RACE</u> | <u>ETHN</u> | <u>GEN</u> | <u>DIST</u> |
|---|--|--------------------------------|--------------------|--------------------|-------------------|--------------------|
| <u>Veteran</u> | | | | | | |
| Willie J. Patterson | 2/12/19 | 6/30/21 | B | NH | M | 6 |
| <u>Health Care</u> | | | | | | |
| Barbara R. Keene | 9/11/18 | 6/30/21 | W | NH | F | 5 |
| <u>Active Caregiver</u> | | | | | | |
| Javecia C. Colston | 11/12/19 | 6/30/22 | B | NH | F | 2 |
| Victor Alzona | 9/22/20 | 6/30/22 | A | * | M | 5 |
| <u>At Large</u> | | | | | | |
| Gloria J. Harris [RESIGNED] | 11/12/19 | 6/30/21 | B | NH | F | 3 |
| <u>Business</u> | | | | | | |
| Jayna Sutherland [REMOVED] | 3/12/19 | 6/30/21 | W | NH | F | 2 |
| Chandra Ewell | 3/12/19 | 6/30/22 | B | NH | F | 4 |
| <u>Transportation</u> | | | | | | |
| George McZeal, Jr. | 12/3/19 | 6/30/21 | B | NH | M | 2 |
| <u>Chairman – Community Partnerships Committee (Ex-officio, non-voting)</u> | | | | | | |
| Edith A. Gendron | | | | | | |
| <u>Area Agency on Aging CEO (Ex-officio, non-voting)</u> | | | | | | |
| Karla Radka | | | | | | |
| <u>Chairman of the City of Orlando's Mayor's Committee on Aging (Ex-officio, non-voting)</u> | | | | | | |
| Ken Terrell | | | | | | |

*Not Listed

DISABILITY ADVISORY BOARD

MMRB Liaison: Roxy Santiago, (407) 235-0542

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 is one vacancy on this nine-member board due to the resignation of Kirk Root. The term of Joe Waczewski has expired.

THE MMRB RECOMMENDS:

Consideration of the appointment of James Byers to succeed Kirk Root in the at large representative category with a term expiring June 30, 2023.

| <u>APPLICANT</u> | <u>OCCUPATION</u> | <u>RACE</u> | <u>ETHN</u> | <u>GEN</u> | <u>DIST</u> |
|-------------------------|---|--------------------|--------------------|-------------------|--------------------|
| James Byers | Rita's Italian Ice & Frozen Custard of Lake Buena Vista/ Owner | W | NH | M | 1 |

SUMMARY OF QUALIFICATIONS:

James Byers: Mr. Byers is the autistic business owner of Rita's Italian Ice & Frozen Custard of Lake Buena Vista, where he employs an autistic majority workforce and leads a disability job training program. He has a bachelor's degree from Pace University. He has been recognized as the Exceptional Employer of the Year for Persons with Disabilities by the state of Florida. He serves on the board of directors of the Florida Endowment Foundation for Vocational Rehabilitation - The Able Trust.

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> Kirk Root [RESIGNED] | 5/7/19 | 6/30/21 | W | NH | M | 3 |
| Taylor L. Duffy | 9/22/20 | 6/30/22 | * | NH | M | 5 |
| Tricia A. Dennis | 3/12/19 | 6/30/21 | W | NH | F | 6 |
| Joe Waczewski | 4/7/15 | 6/30/20 | W | H | M | 6 |
| Jen J. Vargas | 11/13/18 | 6/30/21 | W | H | F | 1 |
| Supervisor Daisy Morales | 2/6/18 | 6/30/22 | * | H | F | 5 |
| Sandra Algarin | 1/10/17 | 6/30/22 | W | H | F | 2 |
| Albertha L. Burke | 9/22/20 | 6/30/21 | B | NH | F | 6 |
| Karolyn C. Campbell | 11/14/17 | 6/30/22 | O | H | F | 4 |

*Not Listed

ORANGE BLOSSOM TRAIL DEVELOPMENT BOARD

MMRB Liaison: Suzanne Kidd, (407) 310-1080

MISSION

Promotes the revitalization of the Orange Blossom Trail area.

STATUS OF VACANCIES

There are two vacancies on this nine-member board in the Orange County representative category due to the removal of Charles Sasser for non-attendance and the final term expiration of Demetrius Summerville. The term of Tasha M. Golis has expired.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Tasha M. Golis and the appointment of Lacey Nelson to succeed Demetrius Summerville and Bob Moser to succeed Charles Sasser, all in the Orange County representative category with terms expiring January 14, 2025.

| <u>APPLICANT</u> | <u>OCCUPATION</u> | <u>RACE</u> | <u>ETHN</u> | <u>GEN</u> | <u>DIST</u> |
|-------------------------|---|--------------------|--------------------|-------------------|--------------------|
| Lacey Nelson | DPR Construction/ Business Development/ Preconstruction | W | NH | F | 5 |
| Bob Moser | NAK Design Strategies/ Business Development and Marketing Manager | W | NH | M | 5 |

SUMMARY OF QUALIFICATIONS:

Lacey Nelson: Ms. Nelson works in business development/preconstruction for DPR Construction, where she has been employed for four years. She has a bachelor's degree in civil engineering from Florida State University and a master's degree in engineering from the University of Florida. She is a licensed Professional Engineer. She is a member of CREW and Leadership Orlando.

Bob Moser: Mr. Moser is a business development and marketing manager with NAK Design Strategies, where he has been employed for one year. He has a bachelor's degree in journalism from Bowling Green State University. He is a member of the National Association for Industrial and Office Parks 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>Orange County</u> | | | | | | |
| Tasha M. Golis | 9/15/15 | 1/14/21 | W | NH | F | 3 |
| Jeff Robinson III | 8/6/19 | 1/14/22 | B | NH | M | 2 |
| Demetrius Summerville | 2/16/16 | 1/14/21 | B | NH | M | 6 |
| Commissioner Victoria P. Siplin | 9/15/15 | 1/14/23 | B | * | F | 6 |
| Carolyn McClendon | 10/13/20 | 1/14/25 | W | NH | F | 1 |
| Charles Sasser [REMOVED] | 11/12/19 | 1/14/21 | W | NH | M | 1 |
| <u>City of Orlando</u> | | | | | | |
| Brandon W. Lee | 10/22/18 | 1/14/25 | | | | |
| Tangia Hill-Smikle | 11/15/15 | 1/14/25 | | | | |
| Avery Donaudy | 1/8/18 | 1/14/22 | | | | |

*Not Listed