

MEETING: BCC SITTING AS THE CHILD CARE FACILITIES BOARD

1. CALL TO ORDER: September 10, 2002, at 12:00 p.m., in the Palm Beach County Governmental Center, West Palm Beach, Florida.

1.A. ROLL CALL

MEMBERS AND OFFICERS PRESENT:

Chair Warren H. Newell
Vice-Chair Carol A. Roberts - Absent
Commissioner Burt Aaronson
Commissioner Addie L. Greene
Commissioner Mary McCarty
Commissioner Karen T. Marcus
Commissioner Tony Masilotti
County Administrator Robert Weisman
County Attorney Denise Dytrych

(CLERK'S NOTE: The item is numbered as it appeared on the Regular Agenda. A separate agenda was not provided for this meeting.)

8.A. HEALTH DEPARTMENT

8.A.1.

APPOINTMENT OF ADRIENNE HERITAGE TO THE CHILD CARE ADVISORY COUNCIL, TO FILL POSITION VACATED BY WENDY CAMPBELL.
APPROVED 9-10-2002

MOTION to approve the appointment. Motion by Commissioner Masilotti, seconded by Commissioner Greene, and carried 6-0. Commissioner Roberts absent.

2. ADJOURNMENT

The chair declared the meeting adjourned at 12:01 p.m.

ATTESTED:

APPROVED:

Clerk

Chair