

MEETING: BOARD OF COUNTY COMMISSIONERS SITTING AS THE CHILD CARE FACILITIES BOARD

1. CALL TO ORDER: May 6, 2003, at 10:58 a.m., in the Palm Beach County Governmental Center, West Palm Beach, Florida.

1.A. ROLL CALL

MEMBERS AND OFFICERS PRESENT:

Chair Karen T. Marcus
Vice-Chair Tony Masilotti
Commissioner Burt Aaronson
Commissioner Addie L. Greene
Commissioner Jeff Koons
Commissioner Mary McCarty
Commissioner Warren H. Newell
County Administrator Robert Weisman
County Attorney Denise Nieman
Financial Reporting Manager Richard Iavarone
Deputy Clerk Denise Carmona

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

8. HEALTH DEPARTMENT

8.A.1.

APPOINTMENT OF EITHER JUAN K. ATKINS OR EUNICE TWIGGS TO THE CHILD CARE ADVISORY COUNCIL, AS AN AT-LARGE MEMBER, TO FILL THE POSITION VACATED BY LEIGHAN RINKER, EFFECTIVE JUNE 30, 2003. APPROVED EUNICE TWIGGS 5-6-2003

MOTION to approve Eunice Twiggs. Motion by Commissioner Greene, seconded by Commissioner McCarty, and carried 7-0.

2. ADJOURNMENT

The chair declared the meeting adjourned at 11:00 a.m.

ATTESTED:

APPROVED:

Clerk

Chair