

Background and Policy Issues (Cont'd.):

Policy for this item is defined in clause 2.3 of Document #R2004-0838, an agreement between Palm Beach County, Florida and Alliance dated May 4, 2004 herewith quoted: "2.3 An agreement, as required by Section 445.007(4) of the Workforce Innovation Act, shall be established between the local elected officials and the established Alliance which shall include at least 51% from the private sector who shall be chief executives, chief operating officers, owners of business concerns, which may include from time to time, without limitation, the Palms West Chamber of Commerce, the Boca Raton Chamber of Commerce, the Delray Beach Chamber of Commerce, the Chamber of Commerce of the Palm Beaches, the Northern Palm Beach County Chamber of Commerce and the Economic Council of the Palm Beaches, or other private sector executives with substantial management or policy responsibility, school district, public and non-public post-secondary educational institutions, community college, economic development agencies including the Palm Beach County Business Development Board or organizations, county commissioners, vocational rehabilitation, state workforce development agencies, health district, organized labor, former Alliance Chairs, community-based organizations, one-stop partners, and a welfare transition participant."

The Alliance Board of Directors respectfully requests approval of : (A) Twelve (12) reappointments to the Workforce Alliance, Inc. Board of Directors: Gaetana Ebbola, Patrick Franklin, Kathleen Casey Steinbacher, Priscilla Taylor, James Titcomb, Alfred Zucaro, Roger Amidon, Edward Sabin, Dennis Gallon, Phd., Art Johnson, Phd., Richard Slaymaker, and Marvin Tank; (B) Five (5) new appointments for replacements: Ben Shirley filling the seat of the Department of Children & Families vacated by Ted Simpkins, Dr. Melody Sanger replacing Sid Poe, Elena Contreras replacing Lydia Patterson whose terms are expiring and Lynn Robertia filling the seat for Linda Sorrells who has resigned.

Attachments:

1. Board of County Commissioners Board Appointment Information Forms
2. Letter of Request attached
3. Letters of Recommendation for new appointments (4)

Recommended by: Kathryn Schmidt Hays 12/11/06
Alliance President/CEO Date

Approved by: Jammy K. D. 12/14/06
Assistant County Attorney Date



6th December 2006

Palm Beach County Board of County Commissioners
County Administration
301 North Olive
West Palm Beach

Dear County Commissioners,

Please note that the following persons have agreed to remain on the Workforce Alliance Board of Directors for the period February 1, 2007 to January 31, 2010, and we are therefore respectfully requesting your approval of their reappointments:

- Gaetana Ebbole, CEO, Children Services Council
- Patrick Franklin, President, Urban League of the Palm Beaches
- Kathleen (Casey) Steinbacher, President of North Palm Beach Chamber of Commerce
- Representative Priscilla Taylor
- James Titcomb, President of League of Cities
- Alfred Zucaro, World Trade Center
- Roger Amidon, General Manager PGA Marriott
- Edward Sabin, Vice President, 3i -Implant, Innovations Inc.
- Dr. Dennis Gallon, President, Palm Beach Community College
- Dr. Art Johnson, Superintendent, School District of Palm Beach County
- Richard Slaymaker, Business Agent, IBEW Local #728
- Marvin Tank, CEO/President, Gulfstream Goodwill Industries

Respectfully,

A handwritten signature in cursive script that reads "Kathryn Schmidt".

Kathryn Schmidt
President/CEO

Administration Office 326 Fern St. Ste 301 West Palm Beach, FL 33401 Voice (561) 340-1061 Fax (561) 340-1062	Central Career Center 1951 N. Military Trail, Ste D West Palm Beach, FL 33409 Voice (561) 340-1060 Fax (561) 340-1057	South Career Center 901 N. Congress Ave, Ste C-201 Boynton Beach, FL 33426 Voice (561) 853-0181 Fax (561) 853-0183	West Career Center 1085 S. Main St. Belle Glade, FL 33430 Voice (561) 829-2040 Fax (561) 829-2041
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TTY/TDD equipment via the Florida Relay Service at 711.

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT

INFORMATION FORM

Part One: Board

Board Name: Workforce Alliance, Inc.

At Large or District

Special Requirements of the Seat:

*Reappointment or New Appointment

or to complete the term of _____

due to resignation of _____

Term of Appointment: 3 years from February 1, 2007 To January 31, 2010

Part Two: Applicant (Unless exempted, must be a County resident)

Name: Gaetanna Ebbola

Occupation/Affiliation: CEO/President Children Services Commission

Resident Address: 328 N. Lakeside Drive

City & State: Lake Worth, Florida Zip Code: 33460

Business Address: 1919 N Flagler Drive

City & State: West Palm Beach, Florida Zip Code: 33401

Home Phone: 561 588 5153 Business Phone: 561 655 1010

Minority Identification Code: (Circle One)

- | | |
|---|---------------------------|
| IF (American Indian Female) | IM (American Indian Male) |
| AF (Asian Female) | AM (Asian Male) |
| BF (Black Female) | BM (Black Male) |
| HF (Hispanic Female) | HM (Hispanic Male) |
| <input checked="" type="checkbox"/> WF (White Female) | WM (White Male) |

Part Three: Commissioner Comments

Appointment to be made at BCC Meeting on: _____

*When a person is being considered for reappointment, the number and nature of previously disclosed voting conflicts shall be considered by the Board of County Commissioners.

_____ Number of previously disclosed voting conflicts.

Signature: _____

Date: _____

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT

INFORMATION FORM

Part One: Board

Board Name: Workforce Alliance, Inc.

At Large [] or District []

Special Requirements of the Seat:

*Reappointment [X] or New Appointment [X]

or [] to complete the term of _____

due to resignation of _____

Term of Appointment: 3 years from February 1, 2007 To January 31, 2010

Part Two: Applicant (Unless exempted, must be a County resident)

Name: Patrick Franklin

Occupation/Affiliation: President, Urban League of the Palm Beaches

Resident Address: 21350 Falls Ridge Way

City & State: Boca Raton Florida Zip Code: 33428

Business Address: 1700 N Australian Avenue

City & State: West Palm Beach, Florida Zip Code: 33407

Home Phone: _____ Business Phone: (561) 8332461

Minority Identification Code: (Circle One)

- | | |
|-----------------------------|---------------------------|
| IF (American Indian Female) | IM (American Indian Male) |
| AF (Asian Female) | AM (Asian Male) |
| BF (Black Female) | BM (Black Male) |
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Part Three: Commissioner Comments

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PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT

INFORMATION FORM

Part One: Board

Board Name: Workforce Alliance, Inc.

At Large [] or District []

Special Requirements of the Seat:

*Reappointment [X] or New Appointment [X]

or [] to complete the term of _____

due to resignation of _____

Term of Appointment: 3 years from February 1, 2007 To January 31, 2010

Part Two: Applicant (Unless exempted, must be a County resident)

Name: Kathleen Casey Steinbacher

Occupation/Affiliation: President, North Palm Beach Chamber of Commerce

Resident Address: 6519 Donald Ross Road

City & State: Palm Beach Gardens Florida Zip Code: 33418

Business Address: 3970 RCA Blvd. Suite 7010

City & State: Palm Beach Gardens, Florida Zip Code: 33410

Home Phone: 561 6940742 Business Phone: (561) 694 2300

Minority Identification Code: (Circle One)

IF (American Indian Female) IM (American Indian Male)

AF (Asian Female) AM (Asian Male)

BF (Black Female) BM (Black Male)

HF (Hispanic Female) HM (Hispanic Male)

WF (White Female) WH (White Male)

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PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

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Part One: Board

Board Name: Workforce Alliance, Inc.

At Large or District

Special Requirements of the Seat:

*Reappointment or New Appointment

or to complete the term of _____

due to resignation of _____

Term of Appointment: 3 years from February 1, 2007 To January 31, 2010

Part Two: Applicant (Unless exempted, must be a County resident)

Name: Priscilla Taylor

Occupation/Affiliation: _____

Resident Address: 1448 39th Street

City & State: West Palm Beach Zip Code: 33442

Business Address: _____

City & State: West Palm Beach, Florida Zip Code: 33407

Home Phone: 561 844 9905 Business Phone: 561 840 4814

Minority Identification Code: (Circle One)

IF (American Indian Female) IM (American Indian Male)

AF (Asian Female) AM (Asian Male)

BF (Black Female) BM (Black Male)

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PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT

INFORMATION FORM

Part One: Board

Board Name: Workforce Alliance, Inc.

At Large [] or District []

Special Requirements of the Seat:

*Reappointment [X] or New Appointment [X]

or [] to complete the term of _____

due to resignation of _____

Term of Appointment: 3 years from February 1, 2007 To January 31, 2010

Part Two: Applicant (Unless exempted, must be a County resident)

Name: James Titcomb

Occupation/Affiliation: Executive Director, Palm Beach County League of Cities

Resident Address: 453 North Country Club Drive

City & State: Atlantis Florida Zip Code: 33462

Business Address: 301 N. Olive Avenue

City & State: West Palm Beach, Florida Zip Code: 33415

Home Phone: 561 966 3194 Business Phone: (561) 355448

Minority Identification Code: (Circle One)

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|-----------------------------|---|
| IF (American Indian Female) | IM (American Indian Male) |
| AF (Asian Female) | AM (Asian Male) |
| BF (Black Female) | BM (Black Male) |
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| WF (White Female) | <input checked="" type="checkbox"/> WM (White Male) |

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PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT

INFORMATION FORM

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Board Name: Workforce Alliance, Inc.

At Large [] or District []

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*Reappointment [X] or New Appointment [X]

or [] to complete the term of _____

due to resignation of _____

Term of Appointment: 3 years from February 1, 2007 To January 31, 2010

Part Two: Applicant (Unless exempted, must be a County resident)

Name: Alfred Zucaro

Occupation/Affiliation: Chairman, World Trade Center

Resident Address: _____

City & State: West Palm Beach Florida Zip Code: 33401

Business Address: 777 Flagler Drive

City & State: West Palm Beach, Florida Zip Code: 33401

Home Phone: _____ Business Phone: (561) 4781212

Minority Identification Code: (Circle One)

- | | | | | | | |
|----|--------------------------|---|------------------------|--------------|--|--|
| IF | (American Indian Female) | IM | (American Indian Male) | | | |
| AF | (Asian Female) | AM | (Asian Male) | | | |
| BF | (Black Female) | BM | (Black Male) | | | |
| HF | (Hispanic Female) | HM | (Hispanic Male) | | | |
| WF | (White Female) | <table border="1"><tr><td>WH</td><td>(White Male)</td></tr></table> | WH | (White Male) | | |
| WH | (White Male) | | | | | |

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Date: _____

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT

INFORMATION FORM

Part One: Board

Board Name: Workforce Alliance, Inc.

At Large [] or District []

Special Requirements of the Seat:

*Reappointment [X] or New Appointment [X]

or [] to complete the term of _____

due to resignation of _____

Term of Appointment: 3 years from February 1, 2007 To January 31, 2010

Part Two: Applicant (Unless exempted, must be a County resident)

Name: Roger Amidon
Occupation/Affiliation: General Manager, PGA Marriott Hotel
Resident Address: 37 Cedar Hill Lane
City & State: Tequesta Florida Zip Code: 33469
Business Address: 4000 RCA Boulevard
City & State: Palm Beach Gardens Zip Code: 33410
Home Phone: 561 575 5934 Business Phone: (561) 630 1302

Minority Identification Code: (Circle One)

IF	(American Indian Female)	IM	(American Indian Male)
AF	(Asian Female)	AM	(Asian Male)
BF	(Black Female)	BM	(Black Male)
HF	(Hispanic Female)	HM	(Hispanic Male)
WF	(White Female)	WH	(White Male)

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PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT

INFORMATION FORM

Part One: Board

Board Name: Workforce Alliance, Inc.

At Large [] or District []

Special Requirements of the Seat:

*Reappointment [X] or New Appointment []

or [] to complete the term of _____

due to resignation of _____

Term of Appointment: 3 years from February 1, 2007 To January 31, 2010

Part Two: Applicant (Unless exempted, must be a County resident)

Name: Edward Sabin
Occupation/Affiliation: VP 3i (Implant, Innovations, Inc.)
Resident Address: 255 River Drive
City & State: Tequesta Florida Zip Code: 33469
Business Address: 4555 Riverside Drive
City & State: Palm Beach Gardens Zip Code: 33410
Home Phone: 561 747 2329 Business Phone: (561) 776 6700

Minority Identification Code: (Circle One)

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|-----------------------------|---|-----------------|
| IF (American Indian Female) | IM (American Indian Male) | |
| AF (Asian Female) | AM (Asian Male) | |
| BF (Black Female) | BM (Black Male) | |
| HF (Hispanic Female) | HM (Hispanic Male) | |
| WF (White Female) | <table border="1"><tr><td>WH (White Male)</td></tr></table> | WH (White Male) |
| WH (White Male) | | |

Part Three: Commissioner Comments

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Signature: _____

Date: _____

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

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Board Name: Workforce Alliance, Inc.

At Large or District

Special Requirements of the Seat:

*Reappointment or New Appointment

or to complete the term of _____

due to resignation of _____

Term of Appointment: 3 years from February 1, 2007 To January 31, 2010

Part Two: Applicant (Unless exempted, must be a County resident)

Name: Dennis Gallon, Phd.

Occupation/Affiliation: President, Palm Beach Community College

Resident Address: 593 Masters Way

City & State: Palm Beach Gardens Zip Code: 33418

Business Address: Palm Beach Community College, 4200 Congress Avenue

City & State: Lake Worth, Florida Zip Code: 33461

Home Phone: 561 625 0190 Business Phone: 5618683500

Minority Identification Code: (Circle One)

- | | |
|-----------------------------|---------------------------|
| IF (American Indian Female) | IM (American Indian Male) |
| AF (Asian Female) | AM (Asian Male) |
| BF (Black Female) | BM (Black Male) |
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PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

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Board Name: Workforce Alliance, Inc.

At Large or District

Special Requirements of the Seat:

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due to resignation of _____

Term of Appointment: 3 years from February 1, 2007 To January 31, 2010

Part Two: Applicant (Unless exempted, must be a County resident)

Name: Arthur Johnson, Phd.

Occupation/Affiliation: Superintendent of the School District of Palm Beach County

Resident Address: 2900 NE 6th Drive

City & State: Boca Raton, Florida Zip Code: 33431

Business Address: 3340 Forest Hill Boulevard

City & State: West Palm Beach, Florida Zip Code: 33406

Home Phone: 561 395 7263 Business Phone: 561434 8200

Minority Identification Code: (Circle One)

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|----|--------------------------|--|--|
| IF | (American Indian Female) | IM | (American Indian Male) |
| AF | (Asian Female) | AM | (Asian Male) |
| BF | (Black Female) | BM | (Black Male) |
| HF | (Hispanic Female) | HM | (Hispanic Male) |
| WF | (White Female) | <input checked="" type="checkbox"/> WM | <input checked="" type="checkbox"/> (White Male) |

Part Three: Commissioner Comments

Appointment to be made at BCC Meeting on: _____

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_____ Number of previously disclosed voting conflicts.

Signature: _____

Date: _____

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT

INFORMATION FORM

Part One: Board

Board Name: Workforce Alliance, Inc.

At Large [] or District []

Special Requirements of the Seat:

*Reappointment [X] or New Appointment [X]

or [] to complete the term of _____

due to resignation of _____

Term of Appointment: 3 years from February 1, 2007 To January 31, 2010

Part Two: Applicant (Unless exempted, must be a County resident)

Name: Richard Slaymaker

Occupation/Affiliation: Business Agent, IBEW Local #728

Resident Address: 792 Palo Verde Court

City & State: West Palm Beach Florida Zip Code: 33415

Business Address: 4620 Summit Boulevard

City & State: West Palm Beach, Florida Zip Code: 33415

Home Phone: 561 471 0558 Business Phone: (561) 8332461

Minority Identification Code: (Circle One)

- | | |
|-----------------------------|---|
| IF (American Indian Female) | IM (American Indian Male) |
| AF (Asian Female) | AM (Asian Male) |
| BF (Black Female) | BM (Black Male) |
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| WF (White Female) | <input checked="" type="checkbox"/> WM (White Male) |

Part Three: Commissioner Comments

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_____ Number of previously disclosed voting conflicts.

Signature: _____

Date: _____

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT

INFORMATION FORM

Part One: Board

Board Name: Workforce Alliance, Inc.

At Large [] or District []

Special Requirements of the Seat:

*Reappointment [X] or New Appointment [X]

or [] to complete the term of _____

due to resignation of _____

Term of Appointment: 3 years from February 1, 2007 To January 31, 2010

Part Two: Applicant (Unless exempted, must be a County resident)

Name: Marvin Tank

Occupation/Affiliation: President, Gulfstream Goodwill

Resident Address: 19050 Talon Way

City & State: Jupiter Florida Zip Code: 33458

Business Address: 1715 Tiffany Drive East

City & State: West Palm Beach, Florida Zip Code: 33407

Home Phone: 561 471 0558 Business Phone: (561) 8332461

Minority Identification Code: (Circle One)

- | | | | |
|----|--------------------------|--|--|
| IF | (American Indian Female) | IM | (American Indian Male) |
| AF | (Asian Female) | AM | (Asian Male) |
| BF | (Black Female) | BM | (Black Male) |
| HF | (Hispanic Female) | HM | (Hispanic Male) |
| WF | (White Female) | <input checked="" type="checkbox"/> WM | <input checked="" type="checkbox"/> (White Male) |

Part Three: Commissioner Comments

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Signature: _____

Date: _____

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT

INFORMATION FORM

Part One: Board

Board Name: Workforce Alliance, Inc.

At Large or District

Special Requirements of the Seat:

*Reappointment or New Appointment

or to complete the term of _____

due to resignation of _____

Term of Appointment: 3 years from December 1, 2006 To January 31, 2010

Part Two: Applicant (Unless exempted, must be a County resident)

Name: Ben F. Shirley, Jr.

Occupation/Affiliation: District Administrator, Department of Children & Families

Resident Address: Apt. 103 3516 Whitehall Drive

City & State: West Palm Beach Zip Code: 33401

Business Address: 111 S. Sapodilla Avenue

City & State: West Palm Beach, Florida Zip Code: 33401

Home Phone: _____ Business Phone: (561) 837 5679

Minority Identification Code: (Circle One)

IF	(American Indian Female)	IM	(American Indian Male)
AF	(Asian Female)	AM	(Asian Male)
BF	(Black Female)	BM	(Black Male)
HF	(Hispanic Female)	HM	(Hispanic Male)
WF	(White Female)	<input checked="" type="checkbox"/> WM	<input checked="" type="checkbox"/> (White Male)

Part Three: Commissioner Comments

12/19/06 Appointment to be made at BCC Meeting on:

*When a person is being considered for reappointment, the number and nature of previously disclosed voting conflicts shall be considered by the Board of County Commissioners.

Number of previously disclosed voting conflicts.

Signature: _____ Alliance President/CEO Date

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT

INFORMATION FORM

Part One: Board

Board Name: Workforce Alliance, Inc.

At Large [] or District []

Special Requirements of the Seat:

*Reappointment [] or New Appointment [X]

or [] to complete the term of _____

due to resignation of _____

Term of Appointment: 3 years from February 1, 2007 To January 31, 2010

Part Two: Applicant (Unless exempted, must be a County resident)

Name: Lynn Robertia
Occupation/Affiliation: President of Communications, CWA3112
Resident Address:
City & State: West Palm Beach, Florida Zip Code: 33469
Business Address: 4000 RCA Boulevard
City & State: Palm Beach Gardens Zip Code: 33410
Home Phone: 561 575 5934 Business Phone: (561) 630 1302

Minority Identification Code: (Circle One)

IF	(American Indian Female)	IM	(American Indian Male)
AF	(Asian Female)	AM	(Asian Male)
BF	(Black Female)	BM	(Black Male)
HF	(Hispanic Female)	HM	(Hispanic Male)
WF	(White Female)	WH	(White Male)

Part Three: Commissioner Comments

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Signature: _____

Date: _____

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT

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At Large or District

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or to complete the term of _____

due to resignation of _____

Term of Appointment: 3 years from February 1, 2007 To January 31, 2010

Part Two: Applicant (Unless exempted, must be a County resident)

Name: Melody Sanger

Occupation/Affiliation: Director of Clinical Research

Resident Address: 20601 Captain's Way, Jupiter,

City & State: Jupiter, Florida Zip Code: 33477

Business Address: 1004 South Dixie Highway, Suite 201

City & State: Jupiter, Florida Zip Code: 33456

Home Phone: _____ Business Phone: (561) 575 1212

Minority Identification Code: (Circle One)

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|-----------|--------------------------|----|------------------------|
| IF | (American Indian Female) | IM | (American Indian Male) |
| AF | (Asian Female) | AM | (Asian Male) |
| BF | (Black Female) | BM | (Black Male) |
| HF | (Hispanic Female) | HM | (Hispanic Male) |
| <u>WF</u> | <u>(White Female)</u> | WM | (White Male) |

Part Three: Commissioner Comments

12/1/06 Appointment to be made at BCC Meeting on:

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Number of previously disclosed voting conflicts

Signature: _____
Alliance President/CEO

_____ Date

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT

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At Large [X] or District []

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*Reappointment [] or New Appointment [X]

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due to resignation of _____

Term of Appointment: 3 years from February 1, 2007 To January 31, 2010

Part Two: Applicant (Unless exempted, must be a County resident)

Name: Elena Contreras

Occupation/Affiliation: Vice President Fidelity Federal Bank and Trust

Resident Address: 320 Northlake Drive

City & State: Lantana Zip Code: 33462

Business Address: 399 Forest Hill Boulevard

City & State: West Palm Beach, Florida Zip Code: 33405

Home Phone: _____ Business Phone: (561) 5331447

Minority Identification Code: (Circle One)

IF (American Indian Female) IM (American Indian Male)

AF (Asian Female) AM (Asian Male)

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WF (White Female) WM (White Male)

Part Three: Commissioner Comments

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Number of previously disclosed voting conflicts

Signature: _____

Alliance President/CEO

Date