

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT SUMMARY

Meeting Date: July 10, 2007

Department: Administration

Submitted By: Office of Small Business Assistance

Advisory Board Name: Small Business Assistance Advisory Committee

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to appoint: a representative for Seat Number 3 to complete the remaining term of approximately one (1) year, seven (7) months which expires on February 24, 2009

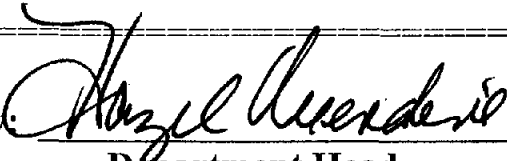
<u>Appoint</u>	<u>Seat No.</u>	<u>Seat Designation</u>	<u>Nominated By:</u>
Lou Ella Jordan	3	Certified Woman Business Owner	Commissioner Greene

Summary: The Small Business Assistance Advisory Committee was established by Palm Beach County Code 2-80.32. . The Committee consists of thirteen (13) members and the terms of the seats are for three (3) years. On May 15, 2007 a memorandum was sent to the Board of County Commissioners which advised that the term of Seat Number 3 was available because the incumbent was unable to attend three consecutive meetings. Countywide (TKF)

Background and Justification: Palm Beach County Code 2-80.32 established the Small Business Assistance Advisory Committee and provided for the appointments to be made from specific organizations and representatives of Palm Beach County small business community. The Committee consists of thirteen (13) members and the terms of the seats are for three (3) years. The committee reviews the effectiveness of small business programs within County government and makes recommendations to the Board of County Commissioners.

On May 15, 2007, the BCC was advised that the term of Seat Number 3 was available and nominations to fill the seat were requested. The BCC was also advised that the nomination would complete the existing term ending February 24, 2009.

Attachments: Board Appointment Information Form

Recommended by:  6-25-07
Department Head Date

Legal Sufficiency:  6-25-07
Assistant County Attorney Date

