

II. REVIEW COMMENTS

A. Other Department Review:

Department Director

Part I:

☒ At Large Appointment or ☐ District Appointment

☐ *Reappointment or ☒ New Appointment

Part II: *APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT*

☐ IF (Native-American Female) ☐ IM (Native-American Indian Male)
☐ AF (Asian-American Female) ☐ AM (Asian-American Male)
☐ BF (African-American Female) ☐ BM (African-American Male)
☐ HF (Hispanic-American Female) ☐ HM (Hispanic-American Male)
☐ WF (Caucasian Female) ☒ WM (Caucasian Male)

Revised 6/2007

LEO ABDELLA**Pastor & Director, Outreach Ministries, Christ Fellowship Church, Inc.**

Leo Abdella has served as the Director of Outreach Ministries for the past six years as a social entrepreneur at Christ Fellowship Church in Palm Beach Gardens, Florida after 29 years as a business entrepreneur. His goal is to be a bridge-builder, joining the faith-based with the community at large. He stands firmly in his view that the faith-based community is the community, representing every demographic and background.

For that reason, he believes the church should be actively involved in community affairs, not expecting the government to supply solutions but instead using its own expertise and resources to aid and provide for the public. He extends this reasoning from a local to a national and international viewpoint. He has been heavily involved with disaster relief, which often includes the issue of homelessness, beginning with the Kosovo Crisis in 1999, Ground Zero in New York and the Asian Tsunami. His ongoing restoration work continues in India, Sri Lanka and in the Gulf States as his desire is to see the church serve as Ambassadors of Compassion on the front lines of need.

Part I:

☒ At Large Appointment

or

Term of Appointment: 2 Years.

From:

2007

Seat #:

or

or ☐ to complete the term of

Du
to:



resignation

☐ other

Part II:

Name: Aigen

Last

Judith

First

E.

City & State Boca Raton, FL

Zip Code: 33431

City & State

Zip Code:

Home Phone:

()

Business Phone: (561) 206-6208

ext.

Cell Phone:

()

Fax:

(561) 206-6215

Email Address: jaigen@bocahousing.org

Mailing Address preference: ☒ Business Address ☐ Residence

☐ IF (Native-American Female)☐ AF (Asian-American Female)☐ BF (African-American Female)

☐ HF (Hispanic-American Female)

☒ WF (Caucasian Female)

☐ IM (Native-American Indian Male)

☐ AM (Asian-American Male)

☐ BM (African-American Male)

☐ HM (Hispanic-American Male)

☐ WM (Caucasian Male)

Appointment to be made at BCC Meeting on:

Number of previously disclosed voting conflicts during the previous term

Signature: _____

Date: _____

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Revised 6/2007

JUDITH (JUDIE) AIGEN
Executive Director, Boca Raton Housing Authority

I have been a Florida resident for 13 years, having arrived from New York City to make Florida my home. Since 1997 I have been employed by the Boca Raton Housing Authority, initially as the Deputy Director and since 2000 as the Executive Director. This position has been both professionally rewarding and challenging. This has been a continuation of my 25 years of work in the housing field. I have managed low-income housing sponsored by local community coalitions, private owners, and bank take-overs and been responsible to many government agencies. The Boca Raton Housing Authority has received High Performer designation from its supervising agency, the Department of Housing and Urban Development. I am a member of FAHRO, and have been a guest speaker on government regulations and the daily operations of a housing authority.

In the world of New York City housing, dealing with homeless families had always been a major issue. The company for whom I worked, Phipps Houses, was a leader in developing new types of housing programs which served many of the special needs of homeless families. We hoped that once we could resolve their housing problem, we would then enable them, with our programmatic support, to move on to deal with the other issues of health, family and jobs that often confront homeless families.

THOMAS BELL
Residential Technician, Gulfstream Goodwill Industries, Inc. – Project Success

How long were you homeless? 6 months

Reason for homelessness: Alcohol

How long in current employment: 7 years, Residential Tech (C.B.H.T) FL #2111, Gulfstream Goodwill (Project Success)

Homeless Program(s) Participation: Gulfstream Goodwill Project Success

Biggest factor in ending your homelessness: Recognizing denial, positive decisions

Part I:

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Part III: COMMISSIONER COMMENTS

Revised 6/2007

MICHELE CARTER**Offender Re-Entry Program Manager, Gulfstream Goodwill Industries**

Thank you for this opportunity to introduce myself. My name is Michele Carter and I have experienced homelessness in the past. A brief summary of my past is as follows:

When I was 36 I became addicted to crack cocaine and lost a very good paying job, which I had for 13 years as a Manager in a popular Wholesale Club. I didn't know what to do or where to turn. I was able to gain two weeks recovery treatment through my Cobra insurance but 60 days later I relapsed. I deemed myself a failure. I then asked my sister to take care of my son, as I was incapable of doing so. I went to live where my drugs were. I went from place to place finding shelter. I could not let this affect my family and staying away meant I was protecting them. Truthfully I was lying to myself, this was not a choice. I couldn't see any other way out. Finally I was arrested on a felony drug charge and was offered Drug Court. I accepted, went to the Drug Abuse Foundation for six months and immediately relapsed afterward. I became homeless again and this time I could not fool myself. I knew I had made wrong choices, yet I felt this addiction was so strong that I was deemed a hopeless crack addict for the rest of my life.

By the Grace of God, the Hot Team was there; I went to a halfway house and then on to a program called Project Success, staying the full duration (two years). I worked on independent living and recovery issues, whatever was suggested I followed through with, and noticed incredible growth within myself as a result. Today I am a self-supporting, kind, caring and loving person. I also have been blessed with a husband and stepdaughter. My son is back in my life albeit he seems to be heading down that same treacherous road. Today I can be there to guide him when and if he is ready.

God has also blessed me with a new career. I work in Human Services as an Offender Re-Entry Program Manager for Gulfstream Goodwill Industries. I just wake every morning asking for the opportunity to make a difference in someone else's life. Whether it be through a good deed, reaching out a helping hand to another sick and suffering person or just lighting their path and lessening their load. For I know that I cannot keep what has been so freely given to me if I don't seek out opportunities to return that love to a complete stranger.

I hope that through my experience and commitment to others, you would consider me as a member of your committee. My only wish is to share my experience strength and hope..... to make a difference in other people's lives.

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☐ *Reappointment or ☒ New Appointment

Part II: ***APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT***

Mailing Address preference: ☒ Business Address ☐ Residence

Minority Identification Code:

- ☐ IF (Native-American Female) ☐ IM (Native-American Indian Male)
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☐ HF (Hispanic-American Female) ☐ HM (Hispanic-American Male)
☒ WF (Caucasian Female) ☐ WM (Caucasian Male)

Part III: COMMISSIONER COMMENTS

***When a person is being considered for re-appointment, the number of previous disclosed voting conflicts shall be considered by the Board of County Commissioners.**

Number of previously disclosed voting conflicts during the previous term

Signature: _____ Date: _____

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Revised 6/2007

MICHELLE DIFFENDERFER
Shareholder, Lewis, Longman & Walker, P.A.

Areas of Practice:

Environmental, Local Government, Land Use Law

- Represents local governments and special districts as general counsel and special counsel related to environmental, land use and special assessment issues, including related litigation.
- Represents clients before local, state and federal government bodies, agencies, and courts in environmental, administrative, zoning and land use issues.
- Represents clients in the development and implementation of the Comprehensive Everglades Restoration Plan, including the development of related water law and policy.
- Gains permitting and approvals for large development projects involving complex development issues related to jurisdictional wetlands, mitigation, threatened and endangered species, development of regional impacts, and drainage.
- Successfully represented clients in establishing "bona fide prospective purchaser" and "innocent third party" defenses as defined under recent CERCLA amendments.
- Represents clients in due diligence and brownfields designation for sites in South Florida.
- Represents Seminole Tribe of Florida as special environmental counsel for development on its Tribal Reservations, including procuring the funding and permitting of a large water resource project for the Tribe's largest reservation.

Professional, Civic and Community Involvement:

- Martindale-Hubbell, AV Rating
- The Florida Bar Association: Environmental and Land Use Law Section, Executive Council, Secretary.
- American Bar Association, Section of Environment, Energy and Resources; Public Service Task Force, Chair; State and Regional Environmental Cooperation Committee, Chair; ABA Liaison to Florida Bar, Environmental and Land Use Law Section.
- Chamber of Commerce of the Palm Beaches, Board Member.
- Leadership Palm Beach County, Class of 2000.
- Palm Beach County Bar Association, Member.
- Caribbean Bar Association, Member.
- Girls II Women, Inc.; Past President, Board Member, (Local non-profit organization dedicated to mentoring students in Palm Beach County).
- Executive Women of the Palm Beaches, Member.
- Women's Chamber of Commerce, Member.
- United Way Leaders Circle.

Education:

J.D., cum laude, University of Miami, 1994.
B.A., with honors, Brown University, 1990.

Part I:

☒ At Large Appointment or ☐ District Appointment

Term of Appointment: 2 Years. From: 2007 To: 2009

Seat Requirement: Philanthropist

Seat #: _____

☐ *Reappointment or ☒ New Appointment

or ☐ to complete the term of

Due ☐ resignation ☐ other
to:

Completion of term to
expire on:

Part II: ***APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT***

Name: Gallagher

Kerry

Ann

Last

First

Middle

Occupation/Affiliation: Realtor

Business Name: Community Real Estate Services, Inc.

Business Address: 421 Flamingo Drive

City & State **West Palm Beach, FL**

Zip Code: 33401

Residence Address:

City & State

Zip Code:

Home Phone: ()

Business Phone: (561) 655-5112 ext.

Cell Phone: ()

Fax: (561) 655-2750

Email Address: kerrygall@aol.com

Mailing Address preference: ☒ Business Address ☐ Residence

Minority Identification Code:☐ IF (Native-American Female)

☐ AF (Asian-American Female)

☐ BF (African-American Female)☐ HF (Hispanic-American Female)☒ WF (Caucasian Female)☐ IM (Native-American Indian Male)

☐ AM (Asian-American Male)

☐ BM (African-American Male)

☐ HM (Hispanic-American Male)

☐ WM (Caucasian Male)

Part III: COMMISSIONER COMMENTS

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KERRY GALLAGHER
Realtor, Community Real Estate Services, Inc.

Kerry comes from a very large and supportive family, with each family member finding the time to support each other's causes. She was a Parks and Recreation professional for 10 years before starting in the real estate business.

She is the Vice President of Marketing and Projects for Community Real Estate Services, Inc, a firm based in West Palm Beach, FL. She is the First Vice-Chair of The Lord's Place and Chair of the Parks and Recreation Advisory Committee for the City of West Palm Beach, FL.

Kerry enjoys spending time with her family, volunteering and renovation properties. Kerry is a lifetime resident of Palm Beach County.

Part I:

Revised 6/2007

SUSAN GUILLAMA**Vice President & Chief Administrative Officer, The Quantum Group**

Susan Guillama, co-founder of The Quantum Group, has extensive experience in consulting, human resources and facilities operations. Her accomplished background encompasses a wide range of businesses and she has guided the career and personal development of thousands of individuals. Prior to joining Quantum, she was with ALLTEL Information Services from early 2001 through April 2003 where she led the human resources and training departments for a national division. Prior to this she owned and managed her own consulting organization, Jacobs Consulting, which focused on employee initiatives such as change management, outplacement and transition services, customer service and career workshops, general employment consulting, and other training initiatives. She consulted for such organizations as Hyatt Hotels, NASA, Ball Metal Manufacturing, WellBro Construction, Interactive Marketing, Coca-Cola and many others. For almost 10 years previous to this, she was the Director for People with ServiceMaster, in which she lead human resource departments for several divisions which were nationwide in scope and had a base of over 3,500 employees in both union and non-union environments.

Mrs. Guillama was actively involved with the Orlando Chamber of Commerce Workforce 2020 initiative which provided support to no income and low income individuals to help find employment. The Orlando Chamber pioneered this initiative which has since been duplicated throughout the country. Further, during her tenure with ServiceMaster, Mrs. Guillama worked directly with minimum wage employees throughout the country, many of whom were homeless and who found great benefit from these efforts. Mrs. Guillama is a certified master trainer, recruiter and interviewer and holds certifications from Gallup, London House, DDI, and is certified by the American Institute of Baking in Food Processing, Sanitation & Hygiene. She is a member of the Board of Directors of Junior Achievement and is also a member of the Palm Beach County Chamber of Commerce, the Palms West Chamber of Commerce, the Wellington Chamber of Commerce, the Society of Human Resource Management, and the Palm Beach County HR Association. Mrs. Guillama earned her Bachelor's degree in Communication from the University of South Florida, and an Associates degree in Pre-Law. Additional professional training includes an extensive three-year executive graduate program.

Part I:

☒ At Large Appointment or ☐ District Appointment

Seat Requirement: Private Foundation Seat #: _____

or ☐ to complete the _____ term of _____ Due to: ☐ resignation ☐ other

Completion of term to expire on: _____

Name: Gionfriddo		Paul	
Last	First	Middle	

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

City & State _____ Zip Code: _____

Home Phone: () Business Phone: (561) 832-7497 ext.

Cell Phone: () Fax: (561) 832-6393

Email Address: pgionfriddo@quantumfnd.org

Mailing Address preference: ☒ Business Address ☐ Residence

Minority Identification Code:

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

Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: _____

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PAUL GIONFRIDDO
President, Quantum Foundation

Paul Gionfriddo is currently President of the Quantum Foundation. Prior to this, he served as Executive Director of three nonprofit organizations, in Palm Beach County, Austin TX, and Hartford CT, on the adjunct faculty of both Wesleyan University and Trinity College, as a health policy consultant, as Mayor of Middletown CT from 1989 to 1991, and as a Connecticut State Legislator from 1978 to 1989.

While in the Connecticut State Legislature, he was responsible for budgeting for housing, support, and health care services for homeless populations, including all state-support homeless shelters and individuals with mental illness and substance abuse, and families without housing. As Mayor, he developed the first 24 hour homeless shelter program in Middletown CT, coupling the provision of housing to homeless people with both mental health services and support for ex-offenders, through an innovative co-location of an Alternative Incarceration Center and the homeless shelter on the campus of a mental health facility, operated by a nonprofit organization that provided services to all three populations.

He has also served on a number of nonprofit Boards of agencies providing services to homeless people, including The Connection, Inc., in Middletown CT, and the Oakwood Center in West Palm Beach. The three nonprofits he has run – the Connecticut Association for Human Services, the Indigent Care Collaboration in Austin, and the Palm Beach County Community Health Alliance, have also worked collaboratively with a large variety of organizations providing services to homeless people, including health, housing, employment, and support services. In Austin, his organization developed a screening tool that has proven successful in both that community and Palm Beach County in identifying health and social service programs for which homeless people are eligible, and a shared health record system allowing safety net health and mental health providers share critical information regarding homeless people.

DAVID GURY

Retired President and COO, Nabi Biopharmaceuticals

Professional Experience:

Nabi Biopharmaceuticals – 1984 to 2004

President and COO since 1984, CEO and Chairman since 1992. Retired as President and CEO in 2003 and Chairman and Board member in 2004.

- Grew market cap from less than three million in 1984 to over half a billion in 2004.
- Raised \$150 million in public capital in various periods.
- Used a basic raw material supply business to fund transformation of company into a research based company with 4 marketed pharmaceuticals and a significant pipeline of vaccines and antibody products to prevent Staphylococcus aureus bacterial infections and nicotine addiction. Products in all three phases of clinical trials.
- Acquired licensed pharmaceutical products from Abbott Laboratories and Baxter International.
- Sold a major part of the plasma supply business in 2001 for \$145 million in cash.
- Built a biopharmaceuticals manufacturing plant with FDA license costing over \$90 million.
- Transformed an organization selling raw plasma with low margins into sales and marketing organization selling over \$200 million of high margin pharmaceuticals.
- Built a Board of Directors with a background in research based pharmaceutical products.
- Developed strong board committees in Audit and Compensation with clear understanding of corporate governance issues.
- Hired and developed current President, CEO and Chairman.
- Built a core of institutional investors and analysts covering the company stock.

Abbott Laboratories/Alpha Therapeutics – 1962 to 1984

- Part of transition team to complete acquisition of business in Spain and integrate the acquired company into the business.
- Managed 100 blood plasma collection sites nation wide and central testing laboratory with more than 1000 employees.
- Responsible for management of HBIG, a new product for the prevention of hepatitis B.
- Built divisional financial control organizations for four divisions of Abbott Laboratories.
- Implemented acquisition of business in Italy and integrated it into the existing country affiliate.
- Traveled as auditor in Latin American affiliates

Education:

MBA University of Chicago, Chicago, Ill 1962
AB Kenyon College, Gambier, Ohio 1960

Board Experience:

- Nabi Biopharmaceuticals (OTC) 1984 to 2004, Chairman 1992 to 2004.
- Oragenics, Inc (AMEX) Chairman of Audit Committee 2003 to present and Chairman of the Board, December 2004.
- GeneEx (Private) 2004 to present.
- Bioheart (Private) 2005 to present
- Scripps Florida Funding Corp. Board member appointed by Governor Bush. Currently Vice Chairman of the Board

Public Organizations:

- Founding Chairman and Board Member of the Florida Research Consortium uniting all Florida university-based research.
- Founder and past Chairman of BioFlorida and current member of Executive Committee, Florida's biotechnology membership advocacy organization.
- Active with former Governor Bush and members of State Legislature in development of biotechnology in Florida.
- Co-Chairman of SEBIO 2004 Venture Capital Conference for biotechnology developing companies, in Miami for 7 South East states.
- Member of Board of Center for the Arts, Boca Raton.
- Named Businessperson of the Year in 2002 by the Boca Raton Chamber of Commerce.
- Received Entrepreneur of the Year Award in Health Sciences in 2003 from Ernst and Young.
- Appointed by Governor Bush to Scripps Florida Funding Corp. Board.
- Elected Vice Chairman Scripps Florida Funding Corp Board 2007.

STEPHEN JOHNSON
Self-Employed Tennis Pro

How Long Were You Homeless? One and one half years

Reason for homelessness: Alcoholic and bipolar behavior, lost all of my money and assistance from family

How long in current employment: 1 year, self-employed tennis pro and tennis management, Administrator at Westgate Tabernacle

Homeless program(s) participation: None – self help

Biggest factor to ending your homelessness: Stopped drinking and began to rely on my faith (Episcopal)

Part I:

☒ At Large Appointment or ☐ District Appointment

☐ *Reappointment or ☒ New Appointment

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Mailing Address preference: ☒ Business Address ☐ Residence

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☐ WF (Caucasian Female) ☒ WM (Caucasian Male)

Signature: _____ Date: _____

Revised 6/2007

EZRA KRIEG
Senior Consultant, Community Leadership Consulting

Since 1990, I have been very involved in both professional and volunteer activities that have centered on the issues of hunger and homelessness in South Florida and nationally. My past affiliations include service as Associate Executive Director of Daily Bread Food Bank, Chairman of Taste of the Nation of Broward and South Palm Beach Counties, National Volunteer Coordinator of Taste of the NFL, and a variety of other experiences and training related to these affiliations.

From 1998 to 2004, I was the Director of Resource Development of the Broward Partnership for the Homeless. In that capacity, I served in a senior management position and was involved in the construction, development and operation of a 200 bed homeless shelter built as a public-private partnership in Fort Lauderdale. In my five years with the organization, I worked with homeless and formerly homeless individuals and families, representatives of the business community who were affected by their presence, as well as the policy makers who determined how the community would deal with the issue.

After a four year employment with Kids In Distress, I have started a non-profit consulting firm that is involved in helping emerging charitable organizations reach their potentials. I live and work in South Palm Beach County, a community with a largely hidden homeless population, who nevertheless need to be identified and helped in a responsible manner. Through my service on the Homeless Advisory Board, I believe I can make a vital contribution to the efforts of the entire County to help those in need so that we all will be stronger.

PHILIP (PHIL) LEWIS
Owner-Broker, Philip D. Lewis Real Estate

Philip D. Lewis is the owner-broker of Philip D. Lewis Real Estate. His organization specializes in commercial and industrial real estate and investments. He was born in Omaha, Nebraska and was raised in Chicago, Illinois and Palm Beach County, Florida and attended Georgetown University. Mr. Lewis is married to Maryellen Howley, and they have nine children (of which one is deceased) and fourteen grandchildren.

Elected to the Florida Senate for ten years (1970-1980), he was its president during 1979 and 1980 after which he retired from elective office. Subsequently, Mr. Lewis received over 20 appointments by four governors, both Republican and Democrat, to serve on various state commissions and task forces. Mr. Lewis was chairman of the State Board of Community Colleges, chairman of the Water Management District Review Commission, chairman of the Florida Committee on Aging and was a member of the Board of Regents. Shortly after Hurricane Andrew devastated South Florida, Governor Lawton Chiles appointed Mr. Lewis chairman of the Governor's Disaster Planning and Response Review Committee. When Florida received worldwide attention after the 2000 election, one of Governor Jeb Bush's first appointments to The Governor's Select Task Force on Election Procedures, Standards and Technology was Phil Lewis.

Locally, Mr. Lewis is on the Board of Directors of the Hanley Foundation. Mr. Lewis is a past director of the Forum Club of the Palm Beaches and a past director of the Florida Chamber of Commerce.

Mr. Lewis is the honored recipient of the National Governor's Association Award for "Distinguished Service to State Government," the Leadership Florida "Lifetime Achievement" Award, the Timer Powers Dispute Resolution Leadership Award and the Heartland Award.

WILLIAM (BILL) OBERLINK
Retired President - Southeast Region, AT&T Wireless

Professional:

Arthur Young & Company-Managing Partner, South Florida
Ernst & Young-Managing Partner, Palm Beach
McCaw Cellular Communications-President, Southeast Region
AT&T Wireless-President, Southeast Region

Education:

Dartmouth College- Bachelor of Arts in Economics
Tuck School of Business Administration-Masters in Business Administration

Personal:

Lived in South Florida since 1971.
Lived in Palm Beach County since 1990
Married-Christine Oberlink

Philanthropic History:

Junior Achievement of Greater Miami-President
Baptist Hospital Foundation-Director
University of Miami Citizens Board-Director
United Way of Palm Beach County-Director and Campaign Chairman
Center for Information and Crisis Services-Director
Urban League of Palm Beach-Treasurer
Adopt-A-Family Community Land Trust-Director
Shared Blessings Foundation-Founder and President

Currently very active as a non-board member in United Way, Adopt-A-Family and the Adopt-A-Family Community Land Trust.

Part I:

☒ At Large Appointment or ☐ District Appointment

Seat Requirement: Private Foundation Representative

or ☐ to complete the _____ term of _____ Due to: ☐ resignation ☐ other

Completion of term to expire on: _____

Name: Sadler-Hull		Shannon	
Last		First	Middle

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

City & State: _____ Zip Code: _____

Home Phone: () Business Phone: (561) 659-6800 ext. 103

Cell Phone: () Fax: (561) 832-6542

Email Address: ssadler@cfpbmc.org

Mailing Address preference: ☒ Business Address ☐ Residence

Minority Identification Code:

- ☐ IF (Native-American Female) ☐ IM (Native-American Indian Male)
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Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: _____

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SHANNON SADLER HULL

President & Chief Executive Officer, Community Foundation for Palm Beach and Martin Counties

Shannon Sadler Hull is President and CEO of the Community Foundation for Palm Beach and Martin Counties. The Community Foundation, with an endowment of \$131 million, is the second largest community foundation in the state of Florida.

Under her leadership since 1981, the Foundation has:

- Expanded from the Palm Beach County Community Foundation to the Community Foundation for Palm Beach and Martin Counties
- Increased its endowment from \$250,000 to today's permanent endowment of \$131 million plus
- Increased grants from \$20,000 to almost \$8.4 million
- Increased named funds from 1 to 240+
- Expanded the Board of Directors to be representative of the areas served
- Built a permanent home that also houses other private funders and not-for-profits, and provides versatile community space for all non-profits to use

Also:

- The Foundation serves as a branch of the Foundation Center Library and has offered a Funding Resource Center to the public for the past 18 years.
- The Foundation currently has a scholarship program which to date has awarded \$4 million to high school seniors in Palm Beach and Martin Counties.
- The Foundation initiated, sponsored and now funds a Non Profit Resource Institute with offices within the Community Foundation complex.

An active civic leader, Shannon is a member of Leadership Palm Beach County and currently serves on the board of the following community organizations:

- Outreach Committee of Bethesda-By-The-Sea Episcopal Church in Palm Beach
- Board member of the of the Palm Beach Fellowship of Christians and Jews
- Founding member of the Community Foundations of Florida.
- Founding member of the Florida Foundation Group

Throughout her career with the Community Foundation, Shannon has demonstrated leadership and vision in the nonprofit and donor communities. Her ability to get things done in a unique and caring way has earned her respect among other community foundations and organizations.

Part I:

☒ At Large Appointment or ☐ District Appointment

Seat Requirement: Private Foundation Representative Seat #:

☐ *Reappointment or ☒ New Appointment

Part II: *APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT*

Occupation/Affiliation: Attorney

Business Name: Searcy Denney Scarola Barnhart & Shipley, P.A.

Business Address: 2139 Palm Beach Lakes Boulevard

City & State West Palm Beach, FL Zip Code: 33409

Residence Address: _____

City & State _____ Zip Code: _____

Home Phone: () Business Phone: (561) 686-6300 ext.

Cell Phone: () Fax: (561) 684-5816

Email Address: **MEP@SEARCYLAW.COM**

Mailing Address preference: ☒ Business Address ☐ Residence

Minority Identification Code:

☐ IF (Native-American Female) ☐ IM (Native-American Indian Male)
☐ AF (Asian-American Female) ☐ AM (Asian-American Male)
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Part III: COMMISSIONER COMMENTS

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JOHN (JACK) SCAROLA
Attorney, Searcy Denney Scarola Barnhart & Shipley, P.A.

John (Jack) Scarola graduated with honors from Georgetown University in 1969 and from Georgetown Law Center in 1973. Before joining Searcy Denney Scarola Barnhart & Shipley, P.A. in 1978, he was Chief Felony Prosecutor in the Palm Beach County State Attorney's office, where he was lead counsel in the trials of more than fifty major criminal cases, including the nation's first gavel-to-gavel televised murder trial.

Mr. Scarola is Board Certified in both Civil Trial Practice and in Commercial & Business Litigation. While he devotes a portion of his practice to personal injury, wrongful death, and medical negligence cases, he has developed a special interest in representing individuals and small businesses damaged by abuses of corporate power. In addition, Mr. Scarola has had extensive involvement in the successful prosecution of many multi-plaintiff, mass tort and class action lawsuits.

Mr. Scarola is the former President of the Palm Beach County Trial Lawyers Association and has played an active leadership role in both county and statewide professional associations. He is a recipient of the Florida Bar President's Pro Bono Service Award and the Legal Aid Society's 1994 Community Service Award honoring his involvement in giving free legal help to individuals and community groups. By appointment of the Florida Bar Board of Governors, Mr. Scarola serves on the Board of Directors of Florida Rural Legal Services, Inc. Mr. Scarola was a founding member of the Board of Directors of The Lord's Place and has served on the Board continuously for more than 20 years.

Mr. Scarola recently served as co-lead counsel in the case of Coleman (Parent) Holdings Inc. v. Morgan Stanley & Co., Inc. which resulted in a verdict of \$1.45 billion.

Part I:

☒ At Large Appointment or ☐ District Appointment

Seat Requirement: General Representative

☐ *Reappointment or ☒ New Appointment

Part II: ***APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT***

Occupation/Affiliation: Rector

Business Name: St. Gregory's Episcopal Church

Business Address: 100 NE Mizner Boulevard / P.O. Box 1503

City & State Boca Raton Zip Code: 33429-1503

Residence Address: _____

City & State _____ Zip Code: _____

Home Phone: () Business Phone: (561) 395-8285 ext.

Cell Phone: () Fax: (561) 395-8339

Email Address: ASherman@bellsouth.net

Mailing Address preference: ☒ Business Address ☐ Residence

Minority Identification Code:

☐ IF (Native-American Female) ☐ IM (Native-American Indian Male)
☐ AF (Asian-American Female) ☐ AM (Asian-American Male)
☐ BF (African-American Female) ☐ BM (African-American Male)
☐ HF (Hispanic-American Female) ☐ HM (Hispanic-American Male)
☐ WF (Caucasian Female) ☒ WM (Caucasian Male)

Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: _____

***When a person is being considered for re-appointment, the number of previous disclosed voting conflicts shall be considered by the Board of County Commissioners.**

Number of previously disclosed voting conflicts during the previous term

Signature: _____ Date: _____

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 6/2007

REVEREND ANDREW SHERMAN
Rector, St. Gregory's Episcopal Church

The Rev. Andrew J. Sherman, Rector, St. Gregory's Episcopal Church, Boca Raton. I serve on the Board of Boca Helping Hands, am Co-convenor of the Boca Raton Clergy Association, and Chaplain and founding board member of Family Promise of South Palm Beach Board. I, personally, and our congregation, corporately, has felt a call from God to respond to needs of the most vulnerable members of Palm Beach County community -- homeless families with children. We were drawn to developing a Family Promise network in our community because of the effectiveness of this model in moving homeless families to independence.

Part I:

☐ At Large Appointment or ☐ District Appointment☐ *Reappointment or ☒ New Appointment

Part II: *APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT*

Revised 6/2007

WILLIAM (BILL) WASHINGTON, CPA
Manager, McGladrey & Pullen

Position:

Manager, American Express Tax and Business Services, Inc.
1999 to 2006

Owner, William Washington CPA
1980 to 1998

Clients merged into American Express Tax and Business Services, Inc.

Education:

B.S. Accounting
University of Missouri at
Kansas City, 1972

Experience:

Served as Court Appointed Receiver to operate a restaurant, golf course and Construction Company.
Extensive experience serving audit, accounting and tax clients.

Community Service:

Chairman, Board Directors of Good Samaritan Hospital

Committee Service:

Member, FICPA
Member, AICPA

Part I:

☒ At Large Appointment or ☐ District Appointment

Seat Requirement: Private Foundation

☐ *Reappointment or ☒ New Appointment

Part II: *APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT*

Occupation/Affiliation: President

Business Name: Palm Healthcare Foundation, Inc.

Business Address: 1016 North Dixie Highway

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

Residence Address: _____

City & State _____ Zip Code: _____

Home Phone: () Business Phone: (561) 833-6333 ext.

Cell Phone: () _____ Fax: (561) 833-0070

Email Address: swexner@phfpbc.rog

Mailing Address preference: ☒ Business Address ☐ Residence

Minority Identification Code:

☐ IF (Native-American Female) ☐ IM (Native-American Indian Male)
☐ AF (Asian-American Female) ☐ AM (Asian-American Male)
☐ BF (African-American Female) ☐ BM (African-American Male)
☐ HF (Hispanic-American Female) ☐ HM (Hispanic-American Male)
☒ WF (Caucasian Female) ☐ WM (Caucasian Male)

Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: _____

***When a person is being considered for re-appointment, the number of previous disclosed voting conflicts shall be considered by the Board of County Commissioners.**

Number of previously disclosed voting conflicts during the previous term

Signature: _____ Date: _____

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 6/2007

SUZETTE WEXNER, CFRE
President, Palm Healthcare Foundation, Inc.

A graduate of Syracuse University with a Bachelor of Arts degree (major: Anthropology; minor: Sociology), Suzette Wexner has been in the fields of healthcare and educational advancement and administration for 30 years serving as the chief foundation and fundraising officer for the following institutions: Russell Sage College, Troy, NY; Samaritan Hospital, Troy, NY; University of Florida College of Medicine, Gainesville, FL; Good Samaritan St. Mary's Foundations, West Palm Beach, FL. She has served as the Chief Executive Officer of the Good Samaritan and St. Mary's Foundations and their successor, Palm Healthcare Foundation for the past 14 years.

She serves on the Board of Directors of the South Florida Hospital & Healthcare Association, Inc., and the West Palm Beach Library Foundation, and the Advisory Boards of Florida Atlantic University's Nursing Leadership Institute, Palm Beach Atlantic University's Nursing School and was a former a panelist on the Foster Care Citizen's Review Board. She is a member of American Organization of Nurse Executives, Grantmakers in Health, Association of Fundraising Professionals, Association of Community Health Improvement, the Donor's Forum and other professional organizations.

Wexner has special expertise in the areas of strategic planning, not-for-profit and board management, finance and budgeting, policy development and fundraising. She is dedicated to solving problems through collaboration and has had great success in developing interdisciplinary partnerships to address community needs.

Part I:

☒ At Large Appointment or ☐ District Appointment

Seat #:

Completion of term to
expire on:

Revised 6/2007

DAVID ZECHMAN
Chief Executive Officer, Glades General Hospital

I am currently the CEO of Glades General Hospital (GGH), located in Belle Glade, which is the only public hospital in Palm Beach County. The mission of our hospital is to serve all patients regardless of their ability to pay. Financially, this is a constant challenge since at least 60% of the patients we serve rely on Medicaid, charity, or self pay. Many of the residents of the Glades communities live below the federal poverty level which means that potentially many homeless patients' healthcare needs are provided in the GGH Emergency Room.

My career in healthcare started at the bedside as a respiratory therapist. For the past 22 years, I have served in hospital management and administration at tertiary, inner city teaching hospitals in Cleveland, Toledo, Kansas City, and Louisville. Subsequently, I have seen the number of indigent and homeless citizens trying to access our healthcare system grow because they have nowhere else to go for care or even shelter. It is important to support ease of access and delivery of high quality healthcare for all –both from the bedside in my practice as a respiratory therapist and as a healthcare leader in the organizations that I have served.

Thank you for considering my interest to participate on this very important community Advisory Board.

RECEIVED
OCT 15 2007

Agenda Item #: 3 E-27

JK/m 7-0

R-2007-1693

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: October 2, 2007

☒ Consent

☐ Regular

☐ Public Hearing

Submitted By: COUNTY ATTORNEY

Submitted For: Community Services Department (Division of Human Services)

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to: adopt a resolution amending Resolution R-2007-0720 regarding the Homeless Advisory Board, providing for alternates; providing for additional members, providing for an effective date.

Summary: On May 1, 2007, The Board of County Commissioners established the Homeless Advisory Board, and a need has been identified to allow for alternates and additional members.

Background and Justification: The Homeless Advisory Board was established on May 1, 2007. Many of the members initially appointed are elected officials and Chief Executive Officers. Due to their schedules, some members have not been able to attend all meetings, but have sent representatives in their stead. Their representatives are not able to vote or have their presence counted towards reaching a quorum. This has adversely affected the efficiency of the board. At the September 19, 2007 meeting of the Homeless Advisory Board, there was a consensus of the members to recommend amendments to the resolution to allow for alternates. In addition, there are more formerly homeless individuals who have expressed an interest in serving on the Homeless Advisory Board, than there are seats available. Since their input is so important, it was recommended that more seats be made available for formerly homeless individuals. (Human Services) Countywide (TKF)

Attachments:

1. Resolution 2007-0720

Recommended by: _____

County Attorney

Date

Approved by: _____

N/A

Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact: (No fiscal impact)

Fiscal Years	2007	2008	2009	2010	2011
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	_____	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes _____ No _____

Budget Account No.: Fund _____ Department _____ Unit _____ Object _____

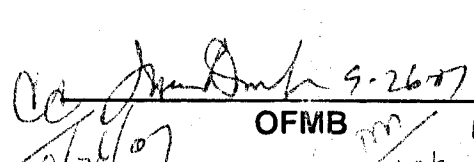
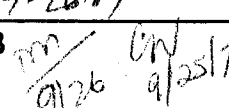
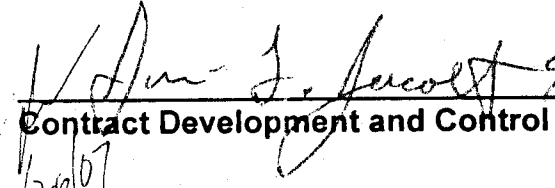
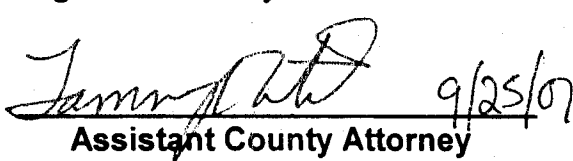
Reporting Category _____

B. Recommended Sources of Funds/Summary of Fiscal Impact:

C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development and Control Comments:

 9-26-07
 OFMB  9/26/07
 9/27/07
 Contract Development and Control
 B. Legal Sufficiency:  9/25/07

C. Other Department Review:

Department Director

THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.

RESOLUTION NO. R-2007-1693

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING RESOLUTION 2007-0720 REGARDING THE HOMELESS ADVISORY BOARD; PROVIDING FOR ALTERNATES; PROVIDING FOR ADDITIONAL MEMBERS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) recommends that recipients of Supportive Housing Program funds comply with the Stewart B. McKinney Homeless Assistance Act of 1987, as amended, and with 24 CFR Part 582 and 583; and

WHEREAS, the Supportive Housing Program provides funds for the operation and maintenance of Safe Havens, transitional housing, permanent supportive housing and permanent housing; and

WHEREAS, Palm Beach County through the Department of Community Services Division of Human Services wishes to comply with HUD recommendations regarding the Homeless Advisory Board; and

WHEREAS, HUD has adopted a Continuum of Care Program that allocates HUD homeless assistance grants to organizations that participate in local homeless assistance program planning networks. Each of these networks is called a Continuum of Care; and

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida, established a Homeless Advisory Board on May 1, 2007, and wishes to make certain amendments to the membership.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, as follows:

SECTION I: **COMPOSITION:** Section 2 of Resolution R-2007-0720 is amended to read as follows:

- A. The Advisory Board shall be comprised of sixteen (16) "Core Member Seats" and sixteen (16) "Community and Business Member Seats" as follows:

Core Member Seats (16)

Palm Beach County Commissioner or designated alternate;;
Palm Beach County Sheriff or Sheriff's appointee or designated alternate;
Palm Beach County Chief Judge or judge's appointee or designated alternate;
Palm Beach County School Board Chairperson or Board Member or designated alternate;
City of West Palm Beach, Mayor or Commissioner or designated alternate;
City of Boca Raton, Mayor or Council Member or designated alternate;
City of Delray Beach, Mayor or Commissioner or designated alternate;
City of Boynton Beach, Mayor or Commissioner or designated alternate;
City of Riviera Beach, Mayor or Council Member or designated alternate;
City of Belle Glade, Mayor or Commissioner or designated alternate;
Palm Beach County Health Department Director or designated alternate;
United Way of Palm Beach County Executive Director or designated alternate;
Heath Care District Chief Executive Officer or designated alternate;
Children's Services Council Chief Executive Officer or designated alternate;
Florida Department of Children and Families District Administrator or designated alternate;
Emergency Shelter Grant Advisory Board Chairperson or Board Member.

The designated alternate shall be counted towards achieving a quorum and shall have full voting rights when attending in the absence of the appointed official.

Community and Business Member Seats (2046)

Seven (7) Business Representatives;
Three (3) Private Foundation Representatives;
~~Four (4)~~ Two (2) Formerly Homeless Representatives;
One (1) Faith Based Community Representative;
One (1) Philanthropist;
One (1) Housing Authority Representative;
One (1) Hospital Executive Officer.
Two (2) general members with an interest in homelessness in Palm Beach County..

SECTION II: REMOVAL FOR LACK OF ATTENDANCE Section 9 of Resolution R-2007-0720 shall be amended to read as follows:

Members of the Advisory Board shall be automatically removed for lack of attendance.

Lack of attendance is defined as failure to attend three (3) consecutive meetings or failure to attend at least two-thirds of the meetings scheduled during a calendar year. Participation for less than three-fourths of a meeting shall constitute lack of attendance. Members removed under this paragraph shall not continue to serve until a new appointment is made and removal shall create a vacancy. Core Members who send a designated alternate shall not be considered to be absent.

SECTION III: EFFECTIVE DATE

This Resolution shall become effective upon approval by a majority vote of the Board of County Commissioners, Palm Beach County, Florida. All provisions of Resolution R-2007-0720 not specifically amended herein, shall remain unchanged.

The foregoing Resolution was offered by Commissioner Jeff Koons , who moved its adoption. The motion was seconded by Commissioner Marcus , and upon being put to a vote, the vote was as follows:

Commissioner Addie L. Greene, Chairperson	- Aye
Commissioner Jeff Koons, Vice Chair	- Aye
Commissioner Karen T. Marcus	- Aye
Commissioner Robert J. Kanjian	- Aye
Commissioner Mary McCarty	- Aye
Commissioner Burt Aaronson	- Aye
Commissioner Jess R. Santamaria	- Aye

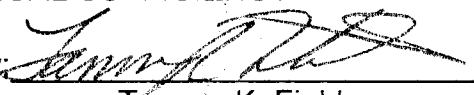
The Chairperson thereupon declared the Resolution duly passed and adopted this 2nd day of October, 2007.

PALM BEACH COUNTY, FLORIDA, BY ITS
BOARD OF COUNTY COMMISSIONERS

SHARON R. BOCK, CLERK & COMPTROLLER

By: 
Deputy Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: 
Tammy K. Fields
Senior Assistant County Attorney

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Agenda Item #: 5C-1
A/m, 5-0
N/S 465
R-2007-0720

Meeting Date: May 1, 2007

() Consent

(X) Regular

() Ordinance

() Public Hearing

Department

Submitted By: Community Services

Submitted For: Division of Human Services

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to: approve a resolution establishing a Homeless Advisory Board.

Summary: On December 5, 2006, the Board of County Commissioners conceptually approved the establishment of a Homeless Advisory Board. The impetus for developing this Board stems from the federal mandate that communities implement plans to end homelessness. The Homeless Advisory Board would serve as liaison to the BCC as well as facilitate coordination of a vision and adoption of the Ten Year Strategic Plan to End Homelessness. The purpose of developing a Homeless Advisory Board is to achieve consensus on dealing with this multi-faceted and complex issue in regards to homelessness in Palm Beach County. Additionally, the Board will be accountable for tracking and reporting the progress in achieving the goals and objectives outlined in the Strategic Plan. The Advisory Board will consist of sixteen (16) Core members to include ten (10) elected officials from both county and city municipalities, judicial, law enforcement; and six (6) members to include Palm Beach County Health Department Director, United Way of Palm Beach County Chief Executive Officer, Health Care District Chief Executive Director, Children's Services Council Chief Executive Officer; Florida Department of Children and Families District Administrator, and Emergency Shelter Grant Advisory Board Chairperson or Board Member. There will be sixteen Community and Business Member Seats which shall be filled by individuals nominated by a majority vote of individuals in Core Member Seats. The sixteen (16) community and business partners include: seven (7) business representatives; three (3) private foundation representatives; two (2) formerly homeless representatives; one (1) faith based community representative; one (1) philanthropist; one (1) Housing Authority representative; and one (1) hospital executive officer. The Division of Human Services will provide staff support to this Board. (Human Services) Countywide (TKF)

Background and Justification: In 1995, the BCC began addressing homelessness when homeless individuals and families began congregating in county parks. From this initial project, Human Services began to work with the Palm Beach County Homeless Continuum of Care to bring federal resources to supplement local dollars. This is a county-wide issue that has not gone away. Efforts to date have been coordinated by service providers. To truly address the issues of homelessness, others need to participate. The Division has served as the Lead Entity for Homeless Services and is charged with developing a Plan to End Homelessness in Palm Beach County in the next ten years. This complex issue has necessitated the need for the development of a comprehensive, all inclusive Homeless Advisory Board.

Attachments: Resolution for Homeless Advisory Board

Recommended By:


Department Director

4-18-2007
Date

Approved By:


Assistant County Administrator

4/26/07
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2006	2007	2008	2009	2010
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenue	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	_____	0	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget: Yes _____ No X

Budget Account No.: Fund _____ Dept. _____ Unit _____ Obj. _____

Program Code _____ Program Period: _____

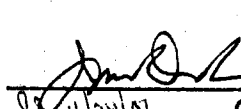
B. Recommended Sources of Funds/Summary of Fiscal Impact:

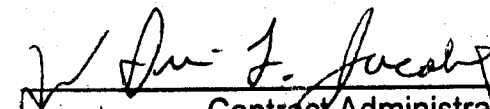
Departmental Fiscal Review:

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

There is no fiscal impact associated with this item.


4/24/07
 OFMB


4/25/07
 Contract Administration

B. Legal Sufficiency:


4/26/07
 Assistant County Attorney

C. Other Department Review:

Department Director

This summary is not to be used as a basis for payment.

RESOLUTION NO. R-2007 -0720

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, ESTABLISHING THE HOMELESS ADVISORY BOARD.

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) recommends that recipients of Supportive Housing Program funds comply with the Stewart B. McKinney Homeless Assistance Act of 1987, as amended, and with 24 CFR Part 582 and 583; and

WHEREAS, the Supportive Housing Program provides funds for the operation and maintenance of Safe Havens, transitional housing, permanent supportive housing and permanent housing; and

WHEREAS, Palm Beach County through the Department of Community Services Division of Human Services wishes to comply with HUD recommendations regarding the Homeless Advisory Board; and

WHEREAS, HUD has adopted a Continuum of Care Program that allocates HUD homeless assistance grants to organizations that participate in local homeless assistance program planning networks. Each of these networks is called a Continuum of Care; and

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida, desire to establish an advisory board in conjunction with the Continuum of Care to assist the County in achieving a Ten (10) Year Plan to End Homelessness:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, as follows:

SECTION 1: ESTABLISHMENT OF THE HOMELESS ADVISORY BOARD

There is hereby established an advisory board to be known as the "Homeless Advisory Board," herein referred to as the "Advisory Board."

SECTION 2: COMPOSITION

- A. The Advisory Board shall be comprised of sixteen (16) "Core Member Seats" and sixteen (16) "Community and Business Member Seats" as follows:

Core Member Seats (16)

Palm Beach County Commissioner;
Palm Beach County Sheriff or Sheriff's appointee;
Palm Beach County Chief Judge or judge's appointee;
Palm Beach County School Board Chairperson or Board Member;
City of West Palm Beach, Mayor or Commissioner;
City of Boca Raton, Mayor or Council Member;
City of Delray Beach, Mayor or Commissioner;
City of Boynton Beach, Mayor or Commissioner;
City of Rivera Beach, Mayor or Council Member;
City of Belle Glade, Mayor or Commissioner;
Palm Beach County Health Department Director;
United Way of Palm Beach County Executive Director;
Heath Care District Chief Executive Officer;
Children's Services Council Chief Executive Officer;
Florida Department of Children and Families District Administrator;
Emergency Shelter Grant Advisory Board Chairperson or Board Member.

Community and Business Member Seats (16)

Seven (7) Business Representatives;
Three (3) Private Foundation Representatives;
Two (2) Formerly Homeless Representatives;
One (1) Faith Based Community Representative;
One (1) Philanthropist;
One (1) Housing Authority Representative;
One (1) Hospital Executive Officer.

SECTION 3: APPOINTMENTS, TERMS, VACANCIES AND COMPOSITIONS

- A. All members of the Advisory Board shall be residents of Palm Beach County, Florida at the time of appointment and while serving on the Advisory Board.
- B. The maximum number of Boards and Commissions that an individual appointed by the Board of County Commissioners may serve on at one time shall be three (3).
- C. Terms of office for the Advisory Board members shall be two (2) year terms. There shall be no limit on the number of terms an individual may serve.
- D. "Core Member Seats" shall be filled by individuals selected and appointed by the government entity or organization designated for the seat. Appointments shall be requested by County staff upon adoption of this resolution and generally every two (2) years thereafter in a manner that will provide for appointment or reappointment prior to the term expiration.
- E. "Community and Business Member Seats" shall be filled by individuals nominated by a majority vote of individuals in Core Member Seats. The nominations shall be approved by the Board of County Commissioners.
- F. A vacancy occurring during a term shall be filled for the unexpired term and in the manner prescribed above. The Board of County Commissioners may remove a member for cause inconsistent with the functions of the Advisory Board.
- G. Advisory Board members shall not be prohibited from qualifying as a candidate for elected office.
- H. In the event that a municipality, organization or government agency designated for a Core Member Seat chooses not to participate on the Advisory Board, the Board of County Commissioners may designate a replacement entity. Such replacement does not require an amendment to this Resolution.

SECTION 4: AUTHORITY

The Advisory Board shall have the following authority and powers:

- A. Gather community input on homelessness.

- B. Review and comment to the Board of County Commissioners on homeless legislation.
- C. Assist in the preparation of and oversee implementation of the Ten Year Plan to End Homelessness.
- D. Make funding recommendations to the Board of County Commissioners.
- E. Recruit private and public sector representatives to the membership of particular Advisory Board committees. Adopt rules and by-laws providing for the governance of the Advisory Board, which rules and by-laws will be adopted by a majority vote of the members of the Advisory Board.

These members shall be subject to the rules and by-laws of the Advisory Board, if rules and bylaws are created, and to the overall authority of the Board of County Commissioners of Palm Beach County, Florida.

SECTION 5: CODE OF ETHICS

Advisory Board members shall abide by the Palm Beach County Code of Ethics as stated in County Resolution 94-693 as may be amended.

SECTION 6: RESPONSIBILITIES

The responsibilities of the Homeless Advisory Board shall be to assist the County in reaching its Ten (10) Year Plan to End Homelessness goals.

These include the following:

1. Review progress made in the County towards achieving the objectives identified in the Ten (10) Year Plan to End Homelessness and make recommendations to the Board of County Commissioners. The primary recommendations may include systematic changes, policy changes, and funding recommendations.
2. Foster and promote cooperation between governmental agencies, community-based non-governmental non-profit organizations and business interests in

order to ensure the efficient and timely implementation of the (10) Year Plan to End Homelessness.

3. Provide information regarding the needs and other factors affecting the smooth implementation of the Ten (10) Year Plan to End Homelessness within Palm Beach County.
4. Determine roadblocks affecting program implementation and recommend corrective measures to the Board of County Commissioners.

SECTION 7: MEETINGS

- A. The Advisory Board shall meet a minimum of eight (8) times a year; however, members may be required to attend additional meetings. A majority of the members appointed shall constitute a quorum for the conduct of the Advisory Board's business. In the presence of a quorum, Advisory Board business shall be conducted by a vote of a majority present and be governed by Robert's Rules of Order. The Chair shall have the authority to call emergency meetings, as is needed and appropriate, by informing members at least one week in advance.
- B. Reasonable public notice of all Advisory Board meetings shall be provided, and all such meetings shall be open to the public at all times.

SECTION 8: OFFICERS

- A. The Chair shall be a County Commissioner appointed by the Palm Beach County Board of County Commissioners.
 1. Duties of the Chair:
 - a. Call and set the agenda for Advisory Board meetings;
 - b. Preside at Advisory Board meetings;
 - c. Establish committees, appoint committee chairs and charge committees with specific tasks; and
 - d. Perform other functions as the Advisory Board may assign by rule or order.

2. If a vacancy occurs in the office of the Chair, the Palm Beach County Board of County Commissioners shall appoint a replacement.
- B. The Vice Chair shall be elected by a majority vote of the Advisory Board and shall serve for a term of one (1) year.
 1. The Vice Chair shall perform the duties of the Chair in the Chair's absence, and such other duties as the Chair may assign.
 2. If a vacancy occurs in the office of the Vice Chair, the Advisory Board will elect another member to fill the unexpired term.
- C. The Secretary shall be elected by a majority vote of the Advisory Board and shall serve for a term of one (1) year.
 1. The Secretary shall be responsible for the record-keeping functions and will review all Minutes and correspondence of the Advisory Board.
 2. If a vacancy occurs in the office of the Secretary, the Advisory Board will elect another member to fill the unexpired term.

SECTION 9: REMOVAL FOR LACK OF ATTENDANCE

Members of the Advisory Board shall be automatically removed for lack of attendance. Lack of attendance is defined as failure to attend three (3) consecutive meetings or failure to attend at least two-thirds of the meetings scheduled during a calendar year. Participation for less than three-fourths of a meeting shall constitute lack of attendance. Members removed under this paragraph shall not continue to serve until a new appointment is made and removal shall create a vacancy.

SECTION 10: EFFECTIVE DATE

This Resolution shall become effective upon approval by a majority vote of the Board of County Commissioners, Palm Beach County, Florida.

The foregoing Resolution was offered by Commissioner Aaronson who moved its adoption. The motion was seconded by Commissioner Marcus, and upon being put to a vote, the vote was as follows:

ADDIE L. GREENE, CHAIRPERSON	- Aye
JEFF KOONS, VICE CHAIR	- Aye
KAREN T. MARCUS, COMMISSIONER	- Aye
BURT AARONSON, COMMISSIONER	- Aye
WARREN H. NEWELL, COMMISSIONER	- Absent
MARY McCARTY, COMMISSIONER	- Aye
JESS R. SANTAMARIA, COMMISSIONER	- Aye

The Chairperson thereupon declared the Resolution duly passed and adopted this 1st day of May, 2007.

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

BY:



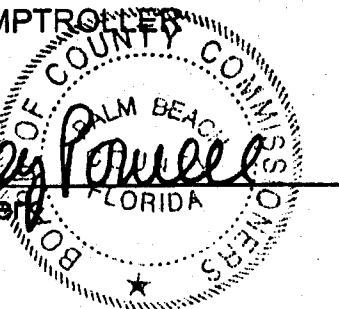
Tammy K. Fields
Assistant County Attorney

ATTEST:
SHARON R. BOCK,
CLERK & COMPTROLLER

BY:



Deputy Clerk



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