

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT SUMMARY

Meeting Date: January 15, 2008

Department: Community Services

Submitted By: Community Action Program

Advisory Board Name: Community Action Council Administering Board

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: appointment of the following representatives to the Community Action Council Administering Board for a terms beginning January 15, 2008, and ending September 30, 2010.

<u>Name</u>	<u>Seat No.</u>	<u>Seat Requirement</u>	<u>Nominated By</u>
Pamela Williams	5	Public Official	Comm. Koons
Ann Simpson	8	Business/Community	Comm. Koons
Kathie Beeson	9	Business/Community	Comm. Koons
Teresa Johnson	11	Business/Community	Comm. Koons
Tequisha Myles	13	Business/Community	Comm. Koons
Evelyn Palencia	14	Business/Community	Comm. Koons
Tombalena Guyton	17	Rep. of Poor	Comm. Koons
Mildred Edwards	18	Rep. of Poor	Comm. Koons
Phylis Clark	19	Rep. of Poor	Comm. Koons
Lillie Pettigrew	20	Rep. of Poor	Comm. Koons

Summary: Ordinance No. 2004-042, establishes the Community Action Council Administering Board (CACAB). The CACAB is comprised of not less than 15, and not more than 23 members. One third of the members are elected public officials, holding term on the date of selection, or their representatives. The remaining are members of business, industry, labor religion, law enforcement, education or other major groups in the community served. On November 8, 2007, written notice was sent to each Commissioner to request nominations. The nominees above meet all applicable guidelines and requirements outlined in the Community Services Block Grant Contract establishing ordinance. Seat 9 was vacated by Laura Tingo and the candidate Kathie Beeson will be completing her term. Seat 11 vacated by Easie LaRose is being filled by candidate Teresa Johnson to complete the term. The CACAB has reviewed and approved the nominees listed above. (Community Action) Countywide (TKF).

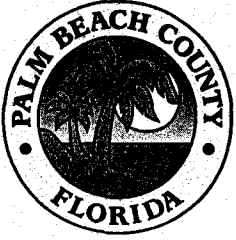
Background and Justification: The Community Services Block Grant contract requires the establishment of a Community Services Block Grant Board and that the Board fully participates in the planning, implementation and evaluation of the Community Services Block Grant program to serve low-income communities.

Attachments:

- 1) Ordinance No. 2004-042
- 2) Board Appointment forms
- 3) Current list of CACAB Members

Recommended by: [Signature] 12-13-2007
Department Director Date

Legal Sufficiency: [Signature] 12-17-07
Assistant County Attorney Date



INTER-OFFICE COMMUNICATION
Palm Beach County

TO: Palm Beach County
Board of County Commissioners

FROM: Maureen Perrault, Coordinator *MP*
Community Action Program

DATE: November 8, 2007

RE: **NOMINATIONS FOR THE COMMUNITY ACTION COUNCIL
ADMINISTERING BOARD**

Attached, please find nominees for appointments to the PBC Community Action Administering Board for your review.

MP:jl
Attachments

COMMUNITY ACTION BOARD MEMBERSHIP ROSTER

PUBLIC SECTOR (7 Seats)

Seat

- 1A **PBC BCC AT-LARGE**
Bd. County Commissioner
P.O. Box 1989
West Palm Beach, FL 33402
- 2A **PBC BCC AT-LARGE**
Bd. County Commissioner
P.O. Box 1989
West Palm Beach Beach, FL 33402
- 3A **PBC BCC AT-LARGE**
Bd. County Commissioner
P.O. Box 1989
West Palm Beach, FL 33402
- 4A **PBC BCC AT-LARGE**
Bd. County Commissioner
P.O. Box 1989
West Palm Beach, FL 33402
- 5A **PBC BCC AT-LARGE**
Bd. County Commissioner
P.O. Box 1989
West Palm Beach, FL 33402
355-2207
- 6A **Mayor, City of West Palm Beach**
P.O. Box 3366
West Palm Beach, FL 33402
659-8000 / 822-1424 (fax#)
- 7A **City of South Bay**
Bobby "Tony" Smith, City Manager
335 S.W. 2nd Avenue
South Bay, FL 33493

REPRESENTATIVES

- Lynda Charles**
1555 Palm Beach Lakes Blvd.
Suite 1500
West Palm Beach, FL 33401
735-4232 (H) / 471-7700
- Dr. Yvette Coursey, Vice Chair**
Sickle Cell Foundation
P.O. Box 3823
West Palm Beach, FL 33402
863-8569/833-3113 (w) 659-4505 fax
- Vincent R. Goodman, Chairman**
450 W. 36th Street
Riviera Beach, FL 33404
842-6421(H) / 640-5091(w)
- Von Sheila Hatcher**
4437 Davis Road
Lake Worth, FL 33461
(561) 856-9769
- Pamela "Pam" Williams**
(Appointment Pending)
- Jerry Kelly**
ECD Dept.
200 2nd Street / P.O. Box 3366
West Palm Beach, FL 33402
(561) 822-1258 / (561) 969-1037
- Autrie Moore-Williams**
P.O. Box 848
South Bay, FL 33493
(561) 996-5861 (H) / (561) 914-1511

BUSINESS/INDUSTRY, SOCIAL SERVICES ETC. (7 Seats)

Seat #

- | | | |
|----|---|---|
| 8 | Ann Simpson, MSW
(Appointment Pending) | Public Defender's Office |
| 9 | Kathie Beeson
(Appointment Pending - To Complete Term) | Dept. of Children & Families |
| 10 | (Appointment Pending) | PBC Workforce Alliance |
| 11 | Teresa Marie Johnson
Appointment Pending/To Complete Term | Urban League of PBC |
| 12 | Anax Pompilus
3330 Forest Hill Blvd., C-210
West Palm Beach, FL 33406
434-8852 / 644-2472 (cell) / 963-3859 (fax #) | PBC School District |
| 13 | Tequisha Yvette Myles
(Appointment Pending) | PBC Legal Aid Society |
| 14 | Evelyn Palencia
Appointment Pending | Florida Rural Legal Services, Inc. |

REPRESENTATIVES OF THE POOR (9 Seats)

- | | | |
|----|--|-------------------------|
| 15 | Yvette Jakes
5874 Whirla Way Road
Palm Beach Gardens, FL 33418
624-5661 (Home)
841-8180 (Work) | Jupiter |
| 16 | Asleen Stepherson
1417 West 33 rd Street
Riviera Beach, FL 33404
863-1640 / 881-4769 (work) | Riviera Beach |
| 17 | Tombalena Guyton
(Appointment Pending) | Lake Worth TAC |
| 18 | Mildred Edwards
(Appointment Pending) | Delray Beach TAC |
| 19 | Phyllis Clark
(Appointment Pending) | South Bay |

REPRESENTATIVES OF THE POOR (9 Seats) - Cont'd

Seat #

- | | | |
|----|---|------------------------|
| 20 | Lillie Pettigrew
(Appointment Pending) | Pahokee |
| 21 | Loretha Daniels
2513 S.E. 2 nd Street
Boynton Beach, FL 33435
364-3531 | Boynton Beach |
| 22 | Angelia Fowler
4226 Plumosa Street
West Palm Beach, FL 33406
(561) 337-4417(H) / (561) 598-4415 (W) | West Palm Beach |
| 23 | Robert Walker
816 S.E. 2 nd Street
Belle Glade, FL 33430
(561) 261-2100 | Belle Glade |

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
ADVISORY BOARD NOMINEE INFORMATION FORM**

Part I:

Board Name: Community Action Board

At Large Appointment or District Appointment

Term of Appointment: 3 Years. From: 12/18/2007 To: 9/30/2010
1/15/08

Seat Requirement: Public Representative Seat #: 5A

*Reappointment or New Appointment

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

Completion of term to expire on: _____

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

Name: Williams Pamela
Last First Middle

Occupation/Affiliation: NPO

Business Name: First Step Plus

Business Address: 1572 W. 33rd Street

City & State: Riviera Beach, Florida Zip Code: 33404

Residence Address: 1572 W 33rd Street

City & State: Riviera Beach, FL Zip Code: 33404

Home Phone: (61) 844 4854 Business Phone: () Same ext.

Cell Phone: (561) 506-1370 Fax: ()

Email Address: firststepplus@yahoo.com

Mailing Address preference: Business Address Residence (Same)

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 checked="" 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 type="checkbox"/> WM (Caucasian Male) |

Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: December 18, 2007

*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: *Pamela Williams* Date: 11/27/07

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
ADVISORY BOARD NOMINEE INFORMATION FORM**

Part I:

Board Name: Community Action Board

At Large Appointment or District Appointment

Term of Appointment: 3 Years. From: ~~12/18/2007~~ 1/15/08 To: 9/30/2010

Seat Requirement: Business, Social Services Seat #: 8

*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: Simpson Last Ann First Marie Middle

Occupation/Affiliation: Psychiatric Social Work

Business Name: Public Defender's Office

Business Address: 421 3rd Street

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

Residence Address: 4937 Lake Lucerne Circle

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

Home Phone: (561) 478 1884 Business Phone: (561) 355 7531 ext. _____

Cell Phone: (561) 379 8427 Fax: ()

Email Address: asimpson@pd15.state.fl.us

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 checked="" 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 type="checkbox"/> WM (Caucasian Male) |

Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: December 18, 2007

***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: 11/27/07

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
ADVISORY BOARD NOMINEE INFORMATION FORM**

Part I:

Board Name: Community Action Board

At Large Appointment or District Appointment

Term of Appointment: 3 Years. From: ~~12/18/2007~~ 1/15/08 To: 9/30/2010

Seat Requirement: Business, Social Services Seat #: 9

*Reappointment or New Appointment

or to complete the term of Laura Tingo Due resignation other to: Laura Tingo moved to Miami

Completion of term to expire on: 9/30/2010

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

Name: Beeson Kathie M
Last First Middle

Occupation/Affiliation: Access Community Partner Liaison

Business Name: Dept. of Children & Families

Business Address: 111 S Sapodilla Avenue

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

Residence Address: 13359 Marcella Blvd.

City & State: Loxahatchee, FL Zip Code: 33470

Home Phone: (561) 795 1377 Business Phone: (561) 837 5660 ext.

Cell Phone: (561) 662 3959 Fax: (561) 837 5366

Email Address: KATHIE-BEESON

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 checked="" type="checkbox"/> WF (Caucasian Female) | <input type="checkbox"/> WM (Caucasian Male) |

Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: December 18, 2007

*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: [Handwritten Signature]

Date: 11/27/07

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
ADVISORY BOARD NOMINEE INFORMATION FORM**

Part I:

Board Name: Community Action Board

At Large Appointment or District Appointment

Term of Appointment: 3 Years. From: 12/18/2007 To: 9/30/2010

Seat Requirement: Business, Social Services Seat #: 11

*Reappointment or New Appointment

or to complete the term of Easie LaRose Due resignation other to: Easie LaRose resigned from the Urban League
Completion of term to expire on: 9/30/2010

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

Name: Johnson Teresa Marie
Last First Middle

Occupation/Affiliation: Vice President of Programs

Business Name: Urban League of Palm Beach County, Inc.

Business Address: 1700 N. Australian Avenue

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

Residence Address: 5446 Club Circle

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

Home Phone: (561) 688-2863 Business Phone: (561) 833-1461 ext.

Cell Phone: (561) 386-3722 Fax: (561) 833-6050

Email Address: Tjohnson@ulpbc.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 checked="" 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 type="checkbox"/> WM (Caucasian Male) |

Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: December 18, 2007

*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: [Signature] Date: 11/27/07

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
ADVISORY BOARD NOMINEE INFORMATION FORM**

Part I:

Board Name: Community Action Board

At Large Appointment or District Appointment

Term of Appointment: 3 Years. From: 1/15/08
~~12/18/2007~~ To: 9/30/2010

Seat Requirement: Business, Social Services Seat #: 13

*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: Myles Tequisha Yvette
Last First Middle

Occupation/Affiliation: Attorney

Business Name: Legal Aid Society of Palm Beach County

Business Address: 423 Fern Street, Suite 200

City & State: West Palm Beach Zip Code: 33401

Residence Address: 5812 NW 83rd Terrace

City & State: Parkland Zip Code: 33067

Home Phone: (954) 340 7894 Business Phone: (561) 6555 8944 ext. 296

Cell Phone: (561) 870 8597 Fax: (561) 655 5269

Email Address: tmyles@legalaid/abc.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 checked="" 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 type="checkbox"/> WM (Caucasian Male) |

Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: December 18, 2007

***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: Jade F Koon

Date: 11/27/07

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
ADVISORY BOARD NOMINEE INFORMATION FORM**

Part I:

Board Name: Community Action Board

At Large Appointment or District Appointment

Term of Appointment: 3 Years. From: 12/18/2007 To: 9/30/2010

Seat Requirement: Business, Social Services Seat #: 14

*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: Palencia Last Evelyn First _____ Middle _____

Occupation/Affiliation: Paralegal

Business Name: Florida Rural Legal Services, Inc

Business Address: 3111 South Dixie Highway, Ste. 140

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

Residence Address: 1608 Crestwood Blvd.

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

Home Phone: (661) 236 9697 Business Phone: (561) 820 8902 ext. _____

Cell Phone: (661) 236 9697 Fax: (661) 820 8892

Email Address: _____

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 checked="" type="checkbox"/> HF (Hispanic-American Female) | <input type="checkbox"/> HM (Hispanic-American Male) |
| <input type="checkbox"/> WF (Caucasian Female) | <input type="checkbox"/> WM (Caucasian Male) |

Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: December 18, 2007

*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: Jale F. Koon

Date: 11/27/07

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
ADVISORY BOARD NOMINEE INFORMATION FORM**

Part I:

Board Name: Community Action Board

At Large Appointment or District Appointment

Term of Appointment: 3 Years. From: 12/18/07 To: 9/30/2010

Seat Requirement: Rep. of Poor Seat #: 17

*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: Guyton Tombalena Marcel
Last First Middle

Occupation/Affiliation: Tom of Palm Beach (self employed)

Business Name: Tom of Palm Beach (self employed)

Business Address: 1917 Baythorne Road

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

Residence Address: 1917 Baythorne Road

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

Home Phone: () Business Phone: () ext. _____

Cell Phone: (561) 722 1460 Fax: ()

Email Address: guyton454@aol.com

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 checked="" 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 type="checkbox"/> WM (Caucasian Male) |

Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: December 18, 2007

***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: [Signature]

Date: 11/27/07

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
ADVISORY BOARD NOMINEE INFORMATION FORM**

Part I:

Board Name: Community Action Board

At Large Appointment or District Appointment

Term of Appointment: 3 Years. From: ~~12/18/07~~ 1/18/08 To: 9/30/2010

Seat Requirement: Rep. of Poor Seat #: 18

*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: Edwards Mildred E
Last First Middle

Occupation/Affiliation: Retired

Business Name: N/A

Business Address: N/A

City & State N/A Zip Code: _____

Residence Address: 40 SW 7th Avenue

City & State Delray Beach, FL Zip Code: 33444

Home Phone: () _____ Business Phone: () _____ ext. _____

Cell Phone: (561) 674 2424 Fax: () _____

Email Address: _____

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 checked="" 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 type="checkbox"/> WM (Caucasian Male) |

Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: December 18, 2007

*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: Jale F. [Signature] Date: 11/27/07

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
ADVISORY BOARD NOMINEE INFORMATION FORM**

Part I:

Board Name: Community Action Board

At Large Appointment or District Appointment

Term of Appointment: 3 Years. From: 12/18/07 To: 9/30/2010

Seat Requirement: Rep. of Poor Seat #: 19

*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: Clark Last Phylis First Denise Middle

Occupation/Affiliation: Secretary

Business Name: Families First of Palm Beach County

Business Address: 141/143 S.E. MLK Blvd.

City & State: Belle Glade, FL Zip Code: 33430

Residence Address: 195 N.W. 3rd Avenue/P.O. Box 713

City & State: South Bay, FL Zip Code: 33493

Home Phone: () NA Business Phone: (561) 996 8710 ext. 10

Cell Phone: (561) 503 1565 Fax: (561) 996-3653

Email Address: rever208@yahoo.com

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 checked="" 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) |
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Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: December 18, 2007

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Number of previously disclosed voting conflicts during the previous term _____

Signature: Joh F Kurr Date: 1/27 07

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
ADVISORY BOARD NOMINEE INFORMATION FORM**

Part I:

Board Name: Community Action Board

At Large Appointment or District Appointment

Term of Appointment: 3 Years. From: ~~12/18/07~~ 1/15/08 To: 9/30/2010

Seat Requirement: Rep. of Poor Seat #: 20

*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: Pettigrew Lillie M.
Last First Middle

Occupation/Affiliation: Retired

Business Name: N/A

Business Address: N/A

City & State Pahokee, FL Zip Code: 33476

Residence Address: 751 Palm Blvd

City & State Pahokee, FL Zip Code: 33476

Home Phone: (561) 924 3500 Business Phone: () ext. _____

Cell Phone: () Fax: ()

Email Address: _____

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 checked="" 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) |
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Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: December 18, 2007

*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: Jalu F Krom

Date: 11/27/07

ORDINANCE NO. 2004-042

1 AN ORDINANCE OF THE BOARD OF COUNTY
2 COMMISSIONERS OF PALM BEACH COUNTY,
3 FLORIDA, REPEALING AND REPLACING, IN ITS
4 ENTIRETY, ORDINANCE NO. 74-20, AS CODIFIED IN
5 SECTIONS 2-166 THROUGH 2-169 OF THE PALM
6 BEACH COUNTY CODE; DESIGNATING THE
7 BOARD OF COUNTY COMMISSIONERS AS
8 COMMUNITY ACTION COUNCIL; RE-
9 ESTABLISHING THE ADMINISTERING BOARD OF
10 THE COMMUNITY ACTION COUNCIL;
11 DESIGNATING SUCH BOARD AS THE COMMUNITY
12 SERVICE BLOCK GRANT ADVISORY COMMITTEE;
13 PROVIDING FOR A PURPOSE; PROVIDING FOR A
14 ROLE AND RESPONSIBILITIES; PROVIDING FOR
15 MEMBERSHIP AND OFFICERS; PROVIDING FOR
16 REPEAL OF LAWS IN CONFLICT; PROVIDING FOR
17 SEVERABILITY; PROVIDING FOR INCLUSION IN
18 THE CODE OF LAWS AND ORDINANCES; AND
19 PROVIDING FOR AN EFFECTIVE DATE.

20 WHEREAS, the Board of County Commissioners of Palm Beach County,
21 Florida determined that it was in the public interest to be designated as a Community Action
22 Council and to appoint an administering board pursuant to the Economic Opportunity Act
23 of 1964; and

24 WHEREAS, Palm Beach County is the recipient of Community Services
25 Block Grant funds and is designated as the Community Action Council of Palm Beach
26 County; and

27 WHEREAS, the Board of County Commissioners of Palm Beach County,
28 Florida, acts as the Governing Board of the Community Action Council pursuant to the
29 Community Service Block Grant Act of 1981; and

30 WHEREAS, the Board of County Commissioners of Palm Beach County,
31 Florida, established the Community Action Council Administering Board in 1974 pursuant
32 to Ordinance 74-20; and

33 WHEREAS, Ordinance 74-20 is outdated and needs to be repealed and
34 replaced; and

35 WHEREAS, the Board of County Commissioners now wishes to repeal and
36 replace the referenced ordinance relating to the Community Action Council.

1 **NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF**
2 **COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:**

3 **SECTION 1. REPEALER:**

4 Ordinance No. 74-20, as codified in Sections 2-166 through 2-169 of the Palm
5 Beach County Code, is hereby repealed and replaced in its entirety by the provisions herein.

6 **SECTION 2. SAVINGS CLAUSE:**

7 Any and all actions taken under the Ordinance referenced in Section 1 are
8 hereby preserved and may be enforced.

9 **SECTION 3. BOARD OF COUNTY COMMISSIONERS DESIGNATED AS**
10 **COMMUNITY ACTION COUNCIL:**

11 The Board of County Commissioners of Palm Beach County is hereby
12 designated as the Community Action Council of Palm Beach County.

13 **SECTION 4. REESTABLISHMENT OF THE PALM BEACH COUNTY**
14 **COMMUNITY ACTION COUNCIL ADMINISTERING BOARD:**

15 The Community Action Council Administering Board (hereinafter
16 "Administering Board") established pursuant to Ordinance 74-20 is hereby reestablished
17 pursuant to the guidelines of the State of Florida Department of Community Affairs and is
18 designated as the Community Services Block Grant Advisory Committee. All members
19 currently appointed pursuant to Ordinance No. 74-20 shall remain members until the
20 expiration of their term.

21 **SECTION 5. PURPOSE:**

22 The purpose of the Administering Board shall be to assist the Board of County
23 Commissioners in the development, planning, implementation and evaluation of the
24 Community Services Block Grant Program to serve low-income communities. The Board
25 of County Commissioners reserves the major policy and decision-making powers relating
26 to the Community Action Council.

27 **SECTION 6. ROLE AND RESPONSIBILITIES:**

28 The Administering Board shall have the following roles and responsibilities:

- 29 A. To fully participate in the development and implementation of programs and
30 projects designed to serve the poor or low income areas in Palm Beach

1 County.

- 2 B. To create a forum for citizen participation that maximizes participation of
3 those served so as to best stimulate and take full advantage of capabilities for
4 self-advancement and assure that programs and projects are meaningful to
5 and widely utilized by their intended beneficiaries.
- 6 C. To review and recommend programs and projects for the use of the
7 Community Services Block Grant (CSBG) Funds.
- 8 D. Submit an annual narrative report to the Board of County Commissioners on
9 activities undertaken and accomplishments made during the preceding year.
- 10 E. To receive reasonable advance notice of, and an opportunity to make
11 recommendations to the Board of County Commissioners concerning:
- 12 1. Appointment of the staff.
 - 13 2. Determination, subject to federal regulations and policies, of major
14 personnel, fiscal, and program policies.
 - 15 3. Determination of overall program plans and priorities.
 - 16 4. Approval of all program proposals and budgets.
 - 17 5. Enforcement of compliance with all conditions of federal and state
18 grants.
 - 19 6. Determination, subject to federal regulations and policies, of rules of
20 procedure for the Administering Board.
 - 21 7. Any changes to this ordinance. In the event that the Administering
22 Board determines a public meeting is necessary to address any
23 changes to this ordinance, said public meeting will be arranged prior
24 to submission of any such ordinance change to the Board of County
25 Commissioners.
- 26 F. To perform such other duties as may be from time to time assigned by the
27 Board of County Commissioners.

28 **SECTION 7. MEMBERSHIP:**

29 The Administering Board shall be comprised of not less than 15 members
30 and not more than 23 members. All members must reside in Palm Beach County.

1 Membership shall be representative of the racial, ethnic and geographic diversity of Palm
2 Beach County.

3 A. Appointment. Members shall be appointed by the Board of County
4 Commissioners, and serve for staggered terms of three (3) years, but without
5 limitation to the total number of terms. Terms shall begin on October 1st, and
6 end on September 30th. The Administering Board shall be constituted so that:

7 1. One-third of the members of the Administering Board are elected
8 public officials holding office on the date of selection, or their
9 representatives. A letter reaffirming delegation to a representative,
10 signed by the elected official, shall be required each year regardless
11 of the number of years the term runs.

12 2. Not fewer than one-third of the members of the Administering Board
13 are persons chosen in accordance with democratic selection
14 procedures adequate to assure that they are representatives of low
15 income individuals and families in the neighborhood served. Each
16 representative of the low-income sector selected to represent a
17 specific neighborhood within the community must reside in the
18 neighborhood served. The County will define what constitutes a
19 neighborhood.

20 3. The remainder of the members of the Administering Board are
21 officers or members of business, industry, labor, religious, law
22 enforcement, education, or other major groups and interests in the
23 community served. Interest groups are organizations with non-profit
24 status, incorporated and registered with the State of Florida.

25 B. Conflict of Interest. Members shall be governed by the applicable
26 provisions of the Palm Beach County Ethics Resolution (R-94-693, as
27 amended by Resolution R-2003-0962) and as may be further amended.

28 C. Compensation. Members shall receive no compensation for service,
29 but may be entitled to travel reimbursement incurred only for travel outside
30 Palm Beach County necessary to fulfill board member responsibilities and

1 only when sufficient funds have been budgeted and when prior approval has
2 been given by the Board of County Commissioners.

3 D. Attendance. Members shall be automatically removed for lack of
4 attendance. Lack of attendance is defined as failure to attend three (3)
5 consecutive meetings or failure to attend at least two-thirds of the meetings
6 scheduled during a calendar year. Participation for less than three-fourths of
7 a meeting shall be the same as a failure to attend a meeting. Members
8 removed pursuant to this paragraph shall not continue to serve on the
9 Administering Board and such removal shall create a vacancy.

10 **SECTION 8. OFFICERS:**

11 A chair and vice-chair shall be elected by a majority vote of the Administering
12 Board and shall serve for a term of one year, but not to exceed two consecutive terms in any
13 one office. The duties of the chair shall be to:

- 14 (A) Call Administering Board meetings and organize the agenda for the
15 same;
- 16 (B) Preside at Administering Board meetings;
- 17 (C) Establish subcommittees, appoint subcommittee chairs, and charge
18 subcommittee with specific tasks;
- 19 (D) Serve as primary liaison with staff; and,
- 20 (E) Perform other functions as the Administering Board may assign.

21 The vice-chair shall perform the duties of the chair in the chair's absence and
22 such other duties as the chair may assign.

23 If a vacancy occurs in the office of the chair, then the position shall be
24 assumed by the vice-chair for the remainder of the term. Any remaining vacancies shall be
25 filled through a majority vote of the Administering Board.

26 Any officer may be removed from office by a majority vote of the
27 Administering Board whenever the best interest of the Administering Board and public
28 would be served.

29 **SECTION 9. MEETINGS:**

30 The Administering Board shall meet on a regular basis. A quorum must be

1 present for the conduct of all regular meetings. A majority of the members appointed shall
2 constitute a quorum. The chair may call a meeting or a meeting may be called upon the
3 written request of three members. All meetings shall be governed by Robert's Rules of
4 Order and shall comply with the Sunshine Law. Reasonable public notice of all meetings
5 shall be provided. All meetings of the Administering Board shall be open to the public at all
6 times and minutes shall be taken at each meeting.

7 **SECTION 10. REPEAL OF LAWS IN CONFLICT:**

8 All local laws and ordinances in conflict with any provisions of this
9 Ordinance are hereby repealed to the extent of such conflict.

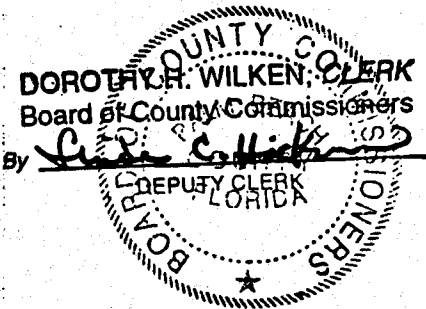
10 **SECTION 11. INCLUSION IN THE CODE OF LAWS AND ORDINANCES:**

11 The provisions of this Ordinance shall be come and be made a part of the
12 Code of Laws and Ordinances of Palm Beach County, Florida. The sections of this
13 Ordinance may be renumbered or relettered to accomplish such, and the word "ordinance"
14 may be changed to "section," "article," or other appropriate word.

15 **SECTION 12. EFFECTIVE DATE:**

16 The provisions of this Ordinance shall become effective upon filing with the
17 Department of State.

18 **APPROVED AND ADOPTED** by the Board of County Commissioners of
19 Palm Beach County, Florida, on this the 19 day of October, 2004.

20
21 
22 By *[Signature]*
23
24

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

By *[Signature]*
Karen T. Marcus, Chair

25 APPROVED AS TO FORM AND
26 LEGAL SUFFICIENCY

27 *[Signature]*
28 County Attorney

29 **EFFECTIVE DATE:** Filed with the Department of State on the 25 day of
30 October, 2004.

6 STATE OF FLORIDA, COUNTY OF PALM BEACH
I, DOROTHY H. WILKEN, ex-officio Clerk of the
Board of County Commissioners certify this to be a
true and correct copy of the original filed in my office
on October 19, 2004
DATED at West Palm Beach, FL on 11/9/04
DOROTHY H. WILKEN, Clerk
By: *[Signature]* D.C.