

Agenda Item: _____

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT SUMMARY**

7A-1

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Meeting Date: April 7, 2009

Department: Community Services

Submitted By: Community Action Program

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Advisory Board Name: Community Action Council Administering Board

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: appointment of the following representative to the Community Action Council Administering Board for a term beginning April 7, 2009 and ending September 30, 2010.


<u>Seat ID#</u>	<u>Name</u>	<u>Organization/Requirement</u>	<u>Nominated By</u>
13	Shane Weaver	Business/Social Services	Comm. Addie L. Greene Comm. Shelley Vana Comm. John F. 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 February 20, 2009, written notice was sent to each Commissioner to request nominations. The nominee above meet all applicable guidelines and requirements outlined in the Community Services Block Grant Contract establishing ordinance. Seat 13 was vacated by Tequisha Myles and the replacement Shane Weaver will be completing her 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 Form
- 3) Current list of CACAB Members

Recommended by: 
Department Director

3/11/09
Date

Legal Sufficiency: 
Assistant County Administrator
Attorney

3/13/09
Date

III. REVIEW COMMENTS

A. Other Department Reviews

Department Director

County.

B. To create a forum for citizen participation that maximizes participation of those served so as to best stimulate and take full advantage of capabilities for self-advancement and assure that programs and projects are meaningful to and widely utilized by their intended beneficiaries.

C. To review and recommend programs and projects for the use of the Community Services Block Grant (CSBG) Funds.

D. Submit an annual narrative report to the Board of County Commissioners on activities undertaken and accomplishments made during the preceding year.

E. To receive reasonable advance notice of, and an opportunity to make recommendations to the Board of County Commissioners concerning:

1. Appointment of the staff.
2. Determination, subject to federal regulations and policies, of major personnel, fiscal, and program policies.
3. Determination of overall program plans and priorities.
4. Approval of all program proposals and budgets.
5. Enforcement of compliance with all conditions of federal and state grants.
6. Determination, subject to federal regulations and policies, of rules of procedure for the Administering Board.
7. Any changes to this ordinance. In the event that the Administering Board determines a public meeting is necessary to address any changes to this ordinance, said public meeting will be arranged prior to submission of any such ordinance change to the Board of County Commissioners.

F. To perform such other duties as may be from time to time assigned by the Board of County Commissioners.

SECTION 7. MEMBERSHIP:

The Administering Board shall be comprised of not less than 15 members 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

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

SECTION 10. REPEAL OF LAWS IN CONFLICT:

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

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

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

SECTION 12. EFFECTIVE DATE:

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

APPROVED AND ADOPTED by the Board of County Commissioners of

Palm Beach County, Florida, on this the 19 day of October, 2004.

DOROTHY H. WILKEN, CLERK
Board of County Commissioners

By [Signature]
DEPUTY CLERK
LOCAL

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

By [Signature]
Karen T. Marcus, Chair

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

[Signature]
County Attorney

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

G:\WPDATA\ENG TKP\COM.5VC\communityaction.ord-Sept-28-2004.wpd

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.

DIVISION 2. COMMUNITY ACTION COUNCIL*

***Editor's note:** Ord. No. 04-042, §§ 1 and 3--9, adopted October 19, 2004, amended the code by repealing former div. 2, §§ 2-166--2-169, and adding a new div. 2. Former div. 2 pertained to similar subject matter, and derived from Ord. No. 74-20, adopted August 20, 1974.

Sec. 2-166. Board of county commissioners designated as community action council.

The board of county commissioners is hereby designated as the community action council of the county.

(Ord. No. 04-042, § 3, 10-19-04)

Sec. 2-167. Reestablishment of the county community action council administering board.

The community action council administering board (hereinafter "administering board") established pursuant to Ord. No. 74-20 is hereby reestablished pursuant to the guidelines of the state department of community affairs and is designated as the community services block grant advisory committee. All members currently appointed pursuant to Ord. No. 74-20 shall remain members until the expiration of their term.

(Ord. No. 04-042, § 4, 10-19-04)

Sec. 2-168. Purpose.

The purpose of the administering board shall be to assist the board of county commissioners in the development, planning, implementation and evaluation of the community services block grant program to serve low-income communities. The board of county commissioners reserves the major policy and decision-making powers relating to the community action council.

(Ord. No. 04-042, § 5, 10-19-04)

Sec. 2-169. Role and responsibilities.

The administering board shall have the following roles and responsibilities.

- (1) To fully participate in the development and implementation of programs and projects designed to serve the poor or low income areas in the county;
- (2) To create a forum for citizen participation that maximizes participation of those served so as to best stimulate and take full advantage of capabilities for self-advancement and assure that programs and projects are meaningful to and widely utilized by their intended beneficiaries;
- (3) To review and recommend programs and projects for the use of the community services block grant (CSBG) funds;
- (4) Submit an annual narrative report to the board of county commissioners on

<http://library4.municode.com/mcc/DocView/10323/1/14/26/28?hilite=community;commu...> 9/13/2007

activities undertaken and accomplishments made during the preceding year;

(5) To receive reasonable advance notice of, and an opportunity to make recommendations to the board of county commissioners concerning:

- a. Appointments of the staff;
- b. Determination, subject to federal regulations and policies, of major personnel, fiscal and program policies;
- c. Determination of overall program plans and priorities;
- d. Approval of all program proposals and budgets;
- e. Enforcement of compliance with all conditions of federal and state grants;
- f. Determination, subject to federal regulations and policies, of rules of procedure for the administering board;
- g. Any changes to this division. In the event that the administering board determines a public meeting is necessary to address any changes to this division, said public meeting will be arranged prior to submission of any such ordinance change to the board of county commissioners.

(6) To perform such other duties as may be from time to time assigned by the board of county commissioners.

(Ord. No. 04-042, § 6, 10-19-04)

Sec. 2-170. Membership.

The administering board shall be comprised of not less than fifteen (15) members and not more than twenty-three (23) members. All members must reside in the county. Membership shall be representative of the racial, ethnic and geographic diversity of the county.

(1) *Appointment.* Members shall be appointed by the board of county commissioners, and serve for staggered terms of three (3) years, but without limitation to the total number of terms. Terms shall begin on October 1, and end on September 30. The administering board shall be constituted so that:

- a. One-third of the members of the administering board are elected public officials holding office on the date of selection, or their representatives. A letter reaffirming delegation to a representative, signed by the elected official, shall be required each year regardless of the number of years the term runs.
- b. Not fewer than one-third of the members of the administering board are persons chosen in accordance with democratic selection procedures adequate to assure that they are representatives of low income individuals and families in the neighborhood served. Each representative of the low-income sector selected to represent a specific neighborhood within the community must reside in the neighborhood served. The county will define what constitutes a neighborhood.
- c. The remainder of the members of the administering board are officers or members of business, industry, labor, religious, law enforcement, education, or other major groups and interests in the community served. Interest groups are organizations with nonprofit status, incorporated and registered with the state.

(2) *Conflict of interest.* Members shall be governed by the applicable provisions of the county ethics resolution (R-94-693, as amended by Resolution R-2003-0962) and as may be further amended.

(3) *Compensation.* Members shall receive no compensation for service, but may be entitled to travel reimbursement incurred only for travel outside the county necessary to

fulfill board member responsibilities and only when sufficient funds have been budgeted and when prior approval has been given by the board of county commissioners.

(4) *Attendance.* members 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 be the same as a failure to attend a meeting. Members removed pursuant to this paragraph shall not continue to serve on the administering board and such removal shall create a vacancy.

(Ord. No. 04-042, § 7, 10-19-04)

Sec. 2-171. Officers.

A chair and vice-chair shall be elected by a majority vote of the administering board and shall serve for a term of one (1) year, but not to exceed two (2) consecutive terms in any one (1) office. The duties of the chair shall be to:

- (1) Call administering board meetings and organize the agenda for the same;
- (2) Preside at administering board meetings;
- (3) Establish subcommittees, appoint subcommittee chairs, and charge subcommittees with specific tasks;
- (4) Serve as primary liaison with staff; and
- (5) Perform other functions as the administering board may assign.

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

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

Any officer may be removed from office by a majority vote of the administering board whenever the best interest of the administering board and public would be served.

(Ord. No. 04-042, § 8, 10-19-04)

Sec. 2-172. Meetings.

The administering board shall meet on a regular basis. A quorum must be present for the conduct of all regular meetings. A majority of the members appointed shall constitute a quorum. The chair may call a meeting or a meeting may be called upon the written request of three (3) members. All meetings shall be governed by Robert's Rules of Order and shall comply with the Sunshine Law. Reasonable public notice of all meetings shall be provided. All meetings of the administering board shall be open to the public at all times and minutes shall be taken at each meeting.

(Ord. No. 04-042, § 9, 10-19-04)

Secs. 2-173--2-180. Reserved.

I. AUTHORITY:

Ordinance No. 74-20, adopted August 20, 1974; as amended by Resolution No. R-75-121, adopted on March 4, 1975; Community Action Board By-Laws as amended on September 17, 1991; as amended by Community Action By-Laws, September 1995; repealed and replaced by Ordinance No. 2004-042 adopted on October 19, 2004.

II. APPOINTING AUTHORITY:

Board of County Commissioners (BCC)

III. COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL:

This Board shall be comprised of not less than fifteen (15) members, and not more than twenty-three (23) members. All members must reside in Palm Beach County. Membership shall be representative of the racial, ethnic and geographic diversity of Palm Beach County. Members shall be appointed by the BCC, and serve for staggered terms of three (3) years, but without limitation to the total number of terms. Terms shall begin on October 1st and end on September 30. One-third of the members are elected public officials holding offices on the date of selection, or their representatives. Not fewer than one-third of the members are chosen in accordance with democratic selection procedures adequate to assure that they are representatives of low income individuals and families in the neighborhood served and must reside in the neighborhood served. The County will define what constitutes a neighborhood. The remainder members are officers or members of business, industry, labor, religious, law enforcement, education, or other major groups and interests in the community served. Interest groups are organizations with non-profit status, incorporated and registered with the State.

IV. MEETINGS:

The Administering Board shall meet on a regular basis.

V. FUNCTIONS:

- A. To fully participate in the development and implementation of programs and projects designed to serve the poor or low income areas in PBC.
- B. To create a forum for citizen participation that maximizes participation of those served for citizen participation that maximizes participation of those served so as to best stimulate and take full advantage of capabilities for self-advancement and assure that programs and projects are meaningful to and widely utilized by their intended beneficiaries.
- C. To review and recommend programs and projects for the use of the CSBG Funds.
- D. Submit an annual report to the BCC on activities undertaken and accomplishments made during the preceeding year.
- E. To receive reasonable notice of, and an opportunity to make recommendations to the BCC concerning
 - 1) Appointment of the staff. 2) Determination, subject to federal regulations and policies, of major personnel, fiscal, and program policies. 3) Determination of overall program plans and priorities. 4) Approval of all program proposals and budgets. 5) Enforcement of compliance with all conditions of federal and state grants. 6) Determination, subject to federal regulations and policies, of rules of procedure for the Administering Board. 7) Any changes to this ordinance.
- F. To perform such other duties assigned by the BCC.

VI. LIAISON DEPARTMENT:

Community Services

VII. CONTACT PERSON:

Maureen Perrault
810 Datura Street

06/14/2005

{specbrd1}

COMMUNITY SERVICE BLOCK GRANT ADVISORY

Page 2

West Palm Beach, FL 33401

(561) 355-4727

99%



**Department of
Community Services**

810 Datura Street
West Palm Beach, FL 33401
(561) 355-4700
FAX: (561) 355-3863
www.pbcgov.com

**Palm Beach County
Board of County
Commissioners**

Jeff Koons, Chairman

Burt Aaronson, Vice Chairman

Karen T. Marcus

Shelley Vana

Mary McCarty

Jess R. Santamaria

Addie L. Greene

County Administrator

Robert Weisman



"An Equal Opportunity
Affirmative Action Employer"

INTER-OFFICE MEMORANDUM
Palm Beach County

TO: Honorable Jeff Koons, Chairperson and
Members of the Board of County Commissioners

FROM: Jon Van Arnam, Assistant County Administrator
County Administration

DATE: February 20, 2009

RE: **BOARD APPOINTMENT - COMMUNITY ACTION
COUNCIL ADMINISTERING BOARD**

The Community Action Council Administering Board has made a recommendation that the following nominee be appointed to the board to complete the term of Tequisha Myles, expiring on 9/30/2010:

<u>Seat #</u>	<u>Appointee</u>	<u>Seat Requirement</u>
13	Shane Weaver	Business/Social Services

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.

The Board Appointment Information Form for the nominee is attached for your perusal.

Please sign and return the approved form to June Lucas, Community Action Program by February 27, 2009 to place on the April 17, 2009 BOCC Agenda.

Attachments

cc: Commissioner Jeff Koons, Chairman
Commissioner Burt Aaronson, Vice Chairman
Commissioner Karen T. Marcus
Commissioner Shelley Vana
Commissioner Jess R. Santamaria
Commissioner Addie L. Greene

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

Part I:

Board Name: Palm Beach County Community Action Board

☒ At Large Appointment or ☐ District Appointment

Term of Appointment: 3 Years. From: 4/17/2009 To: 9/30/2010

Seat Requirement: Business, Social Services Seat #: 13

☐ *Reappointment or ☐ New Appointment

or ☒ to complete the term of Tequisha Myles Due ☒ resignation ☐ other
Completion of term to expire on: 9/30/2010

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

Name: Weaver Shane
Last First Middle

Occupation/Affiliation: Attorney

Business Name: Legal Aid Society of Palm Beach County, Inc.

Business Address: 423 Fern Street, Suite 200

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

Residence Address: 3902 Circle Lake Drive

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

Home Phone: (561) 252-5855 Business Phone: (561) 822-9785 ext.

Cell Phone: () Fax: (561) 655-5269

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 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: _____

***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: Adelle L. Greene

Date: 3/24/09

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

Revised 6/2007

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

Part I:

Board Name: Palm Beach County Community Action Board

☒ At Large Appointment

or

☐ District Appointment

Term of Appointment: 3 Years. From: 4/17/2009 To: 9/30/2010

Seat Requirement: Business, Social Services Seat #: 13

☐ *Reappointment

or

☐ New Appointment

or ☒ to complete the
term of

Tequisha Myles

Due
to:

☒ resignation ☐ other

Completion of term to
expire on:

9/30/2010

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

Name: Weaver Shane
Last First Middle

Occupation/Affiliation: Attorney

Business Name: Legal Aid Society of Palm Beach County, Inc.

Business Address: 423 Fern Street, Suite 200

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

Residence Address: 3902 Circle Lake Drive

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

Home Phone: (561) 252-5855 Business Phone: (561) 822-9785 ext.

Cell Phone: () Fax: (561) 655-5269

Email Address: _____

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: Shelly Vana

Date: 2/23/09

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

Part I:

Board Name: Palm Beach County Community Action Board

☒ At Large Appointment

or

☐ District Appointment

Term of Appointment: 3 Years. From: 4/17/2009 To: 9/30/2010

Seat Requirement: Business, Social Services

Seat #: 13

☐ *Reappointment

or

☐ New Appointment

or ☒ to complete the
term of

Tequisha Myles

Due
to:

☒ resignation

☐ other

Completion of term to
expire on:

9/30/2010

Part II:

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Weaver Shane
Last First Middle

Occupation/Affiliation: Attorney

Business Name: Legal Aid Society of Palm Beach County, Inc.

Business Address: 423 Fern Street, Suite 200

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

Residence Address: 3902 Circle Lake Drive

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

Home Phone: (561) 252-5855 Business Phone: (561) 822-9785 ext.

Cell Phone: () Fax: (561) 655-5269

Email Address: _____

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: 2/24/09

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

Part I:

Board Name: Palm Beach County Community Action Board

☒ At Large Appointment

or

☐ District Appointment

Term of Appointment: 3 Years. From: 4/17/2009 To: 9/30/2010

Seat Requirement: Business, Social Services

Seat #: 13

☐ *Reappointment

or

☐ New Appointment

or ☒ to complete the
term of

Tequisha Myles

Due
to:

☒

resignation

☐

other

Completion of term to
expire on:

9/30/2010

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

Name: Weaver Shane
Last First Middle

Occupation/Affiliation: Attorney

Business Name: Legal Aid Society of Palm Beach County, Inc.

Business Address: 423 Fern Street, Suite 200

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

Residence Address: 3902 Circle Lake Drive

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

Home Phone: (561) 252-5855 Business Phone: (561) 822-9785 ext.

Cell Phone: () Fax: (561) 655-5269

Email Address: _____

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: 2/24/09

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

Part I:

Board Name: Palm Beach County Community Action Board

☒ At Large Appointment

or

☐ District Appointment

Term of Appointment: 3 Years. From: 4/17/2009 To: 9/30/2010

Seat Requirement: Business, Social Services

Seat #: 13

☐ *Reappointment

or

☐ New Appointment

or ☒ to complete the
term of

Tequisha Myles

Due
to:

☒

resignation

☐

other

Completion of term to
expire on:

9/30/2010

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

Name: Weaver Shane
Last First Middle

Occupation/Affiliation: Attorney

Business Name: Legal Aid Society of Palm Beach County, Inc.

Business Address: 423 Fern Street, Suite 200

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

Residence Address: 3902 Circle Lake Drive

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

Home Phone: (561) 252-5855 Business Phone: (561) 822-9785 ext.

Cell Phone: () Fax: (561) 655-5269

Email Address: _____

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: Adrian L. Greene

Date: 2/24/09

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

Revised 6/2007

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

Part I:

Board Name: Palm Beach County Community Action Board

☒ At Large Appointment

or

☐ District Appointment

Term of Appointment: 3 Years. From: 4/17/2009 To: 9/30/2010

Seat Requirement: Business, Social Services

Seat #: 13

☐ *Reappointment

or

☐ New Appointment

or ☒ to complete the
term of

Tequisha Myles

Due
to:

☒ resignation ☐ other

Completion of term to
expire on:

9/30/2010

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

Name: Weaver Shane
Last First Middle

Occupation/Affiliation: Attorney

Business Name: Legal Aid Society of Palm Beach County, Inc.

Business Address: 423 Fern Street, Suite 200

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

Residence Address: 3902 Circle Lake Drive

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

Home Phone: (561) 252-5855 Business Phone: (561) 822-9785 ext.

Cell Phone: () Fax: (561) 655-5269

Email Address: _____

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: Shelly Vana

Date: 2/23/09

COMMUNITY ACTION BOARD MEMBERSHIP ROSTER

PUBLIC SECTOR (7 Seats)

1. **PBC BCC AT-LARGE**
Bd. County Commissioner
P.O. Box 1989
West Palm Beach, FL 33402
2. **PBC BCC AT-LARGE**
Bd. County Commissioner
P.O. Box 1989
West Palm Beach Beach, FL 33402
3. **PBC BCC AT-LARGE**
Bd. County Commissioner
P.O. Box 1989
West Palm Beach, FL 33402
4. **PBC BCC AT-LARGE**
Bd. County Commissioner
P.O. Box 1989
West Palm Beach, FL 33402
5. **PBC BCC AT-LARGE**
Bd. County Commissioner
P.O. Box 1989
West Palm Beach, FL 33402
355-2207
6. **Mayor, City of West Palm Beach**
P.O. Box 3366
West Palm Beach, FL 33402
659-8000 / 822-1424 (fax#)
7. **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 ext.4027
- Dr. Yvette Coursey, Chair**
Sickle Cell Foundation
P.O. Box 3823
West Palm Beach, FL 33402
863-8569/833-3113 (w) 659-4505 fax
- Vincent R. Goodman, Vice-Chair**
450 W. 36th Street
Riviera Beach, FL 33404
842-6421(H)
- Vacant**
- Pamela "Pam" Williams**
1572 W. 33rd Street
Riviera Beach, FL 33404
506-1370 (cell) / 844-4854 (H)
616-4968 (W)
- 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 (Resigned)**
P.O. Box 848 2/17/09
South Bay, FL 33493
(561) 996-5861 (H) / (561) 996-1718

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

- | | | |
|-----|--|---|
| 8. | Ann Simpson, MSW
4397 Lake Lucerne Circle
West Palm Beach, FL 33409
478-1884 (h) / 355-7531 | Public Defender's Office |
| 9. | Anax Pompilus
3330 Forest Hill Blvd., B-244
West Palm Beach, FL 33406
434-8852 / 644-2472 (cell) / 963-3859 (fax #) | PBC School District |
| 10. | Evelyn Palencia
3111 S. Dixie Hwy., Suite 140
West Palm Beach, FL 33405
820-8902 / 820-8892 (fax) | Florida Rural Legal Services, Inc. |
| 11. | Kathy Beeson
ACCESS Community Partner Liaison
111 S. Sapodilla Street
West Palm Beach, FL 33401
(561) 837-5660 | Dept. of Children & Families |
| 12. | Shane Weaver
423 Fern Street, Suite 200
West Palm Beach, FL 33401
822-9785 / 655-5269 (fax #) | PBC Legal Aid Society |
| 13. | Esaie LaRose
904 37 th Street
West Palm Beach, FL 33407
(561) 371-9787 | |
| 14. | Teresa Johnson, Secretary/Treasurer
1700 N. Australian Ave.
West Palm Beach, FL 33407
(561) 833-1461 ext. 3004 / fax: 833-6050 | Urban League of PBC |

REPRESENTATIVES OF THE POOR (9 Seats)

15. **Vacant**

16. **Yvette Jakes**
5874 Whirla Way Road
Palm Beach Gardens, FL 33418
624-5661 (Home) / 596-9051 (cell)
841-8180 (Work)

Jupiter

17. **Asleen Stepherson**
1417 West 33rd Street
Riviera Beach, FL 33404
688-2536 (hm) / 602-8663 (cell)

Riviera Beach

18. **Tombalena Guyton**
1917 Baythorne Road
West Palm Beach, FL 33415
357-7967 / 655-4120 (w) / 722-1460 (cell)

Lake Worth TAC

19. **Mildred Edwards**
40 S.W. 7th Avenue
Delray Beach, FL 33444
(561) 674-2424

Delray Beach TAC

20. **Phyllis Clark**
P.O. Box 713 / 502 Oak Court
South Bay, Florida 33493
992-7929 (h) / 996-8710 (w)

South Bay

21. **Vacant**

Boynton Beach

22. **Lillie Pettigrew**
751 Palm Blvd.
Pahokee, FL 33476
924-3500 (H)

Pahokee

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

23. **Angelia Fowler**
921 Fern Street, #3
West Palm Beach, FL 33401
(561) 802-4275

West Palm Beach

24. **Robert Walker**
816 S.E. 2nd Street
Belle Glade, FL 33430
(561) 261-0161 (cell)
(561) 992-0997 (home)

Belle Glade