

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

Meeting Date: September 15, 2009

Department Submitted By: Community Services

Advisory Board: Community Action Advisory Board

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: appointment of the following representatives to the Community Action Advisory Board for terms beginning October 1, 2009, with staggered ending terms.

Appointment	Member Category	Term Ending	Nominated By
Yvette Coursey	Pub Sector Rep(At-Large)	9/30/2012	Comm. Marcus Comm. Taylor Comm. Santamaria Comm. Koons
Vince Goodman	Pub Sector Rep(At-Large)	9/30/ 2010	Comm. Marcus Comm. Taylor Comm. Santamaria Comm. Koons
Pamela Williams	Pub Sector Rep(At-Large)	9/30/ 2011	Comm. Marcus Comm. Taylor Comm. Santamaria Comm. Koons

Summary: Today, a Public Hearing will be held to request the repeal of Ordinance No. 04-042. This Ordinance will be replaced by a Resolution establishing the Community Action Advisory Board. With adoption of the Resolution, a new fifteen member tripartite board is established. A nominating committee is meeting to identify potential members. One-third of the members are elected public officials or their representatives beginning their term on the date of appointment. The remaining Board will consist of one-third representing private sectors and one-third representatives of low-income individuals and families residing in the identified target areas. On August 10, 2009, 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 the ordinance. The Nominating Committee of the current Community Action Advisory Board has reviewed and approved the nominees listed above. (Community Action Program) Countywide (TKF).

Background and Justification: The Board of County Commissioners first created a Community Action Council Advisory Board (Board) in 1974. The impetus for developing this Board stems from the federal mandate to qualify Palm Beach County to receive Community Services Block Grant funds. The Board was subsequently reconstituted pursuant to Ordinance No. 04-042. A requirement for receipt of such funds is the establishment of a Community Services Block Grant Advisory Board. The Board will be reformed with the adoption of the Resolution and will serve as the Community Services Block Grant Advisory Committee.

Attachments:
Board Appointment Forms

Recommended by: Chad Will 8/28/2009
Department Director Date

Legal Sufficiency: [Signature] 8/3/09
Assistant County Attorney Date

II. REVIEW COMMENTS

A. Other Department Review:

Department Director

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

Part I:

Board Name: Community Action Program ~~ADMINISTRATIVE~~ Board ^{Advisory}

At Large Appointment or District Appointment

Term of Appointment: 3 Years. From: 10/1/09 To: 9/30/12

Seat Requirement: Public Representative - PBC BCC Seat #: _____

*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: Coursey Yvette
Last First Middle

Occupation/Affiliation: Administrator

Business Name: Sickle Cell Foundation

Business Address: 1600 N. Australian Avenue

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

Residence Address: P.O. Box 3823

City & State: West Palm Beach, FL Zip Code: 33402

Home Phone: (561) 881-0277 Business Phone: (561) 833-3113 ext.

Cell Phone: () Fax: (561) 881-8950

Email Address: cotomassociates@juno.com

Mailing Address preference: Business Address Residence

Minority Identification Code:

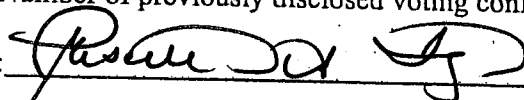
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| <input type="checkbox"/> IF (Native-American Female) | <input type="checkbox"/> IM (Native-American Indian Male) |
| <input type="checkbox"/> AF (Asian-American Female) | <input type="checkbox"/> AM (Asian-American Male) |
| <input checked="" type="checkbox"/> 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: 9/15/09

*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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Signature: [Signature] Date: 8/11/09

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BOARD OF COUNTY COMMISSIONERS
ADVISORY BOARD NOMINEE INFORMATION FORM**

Part I:

Board Name: Community Action Program Advisory Board

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Seat Requirement: Public Representative - PBC BCC Seat #: _____

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

Name: Goodman Vincent R.
Last First Middle

Occupation/Affiliation: RETIRED

Business Name: _____

Business Address: _____

City & State _____ Zip Code: _____

Residence Address: 450 W. 36th Street

City & State Riviera Beach, FL Zip Code: 33404

Home Phone: (561) 842-6421 Business Phone: () ext. _____

Cell Phone: (561) 313-4576 Fax: ()

Email Address: _____

Mailing Address preference: Business Address Residence

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Signature: Cindy L. De Filippo for Date: 9/12/09
Comm. Karen T. Marcus

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Signature: Candy L De Zuleppo for Date: 8/12/09
Comm: Karen T. Marcus

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

Revised 6/2007

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Signature: John F. Foon

Date: 8-17-09

