

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date: April 10, 2018

Department
Submitted By: Community Services
Submitted For: Community Action Advisory Board

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Appointment to the Community Action Advisory Board (CAAB), effective April 10, 2018:

<u>Seat No.</u>	<u>Appointment</u>	<u>Seat Requirement</u>	<u>Term Ending</u>	<u>Nominated By</u>
4	Anne Lynch	Public Sector Representative	09/30/2019	Vice Mayor Bernard Comm. Burdick Comm. Kerner CAAB

Summary: The total membership for the Community Action Advisory Board shall be no more than 15 at-large members, per Resolution No. R-2014-0588, comprised of one-third elected public officials or their representatives, one-third private sector members recommended by the CAAB and one-third low-income representatives selected by a democratic process in the target neighborhoods served. Members will fully participate in the planning, implementation, and evaluation of the Community Services Block Grant (CSBG) program to serve low-income communities. The Resolution requires that CAAB members solicit and recommend Public Sector member nominations for transmittal to the Board of County Commissioners (BCC). The Board of County Commissioners (BCC) was notified by memo dated March 1, 2018 seeking nominations for the above at-large seat. Ms. Lynch meets all applicable guidelines and requirements outlined in the Resolution adopted by the BCC on May 6, 2014. The Board has 15 seats; 14 seats are currently filled with a diversity count of African-American: 13 (93%) and Caucasian: 1 (7%). The gender ratio (female:male) is 10:4. Ms. Lynch is a Caucasian female. The Community Action Program Coordinator and staff conduct targeted outreach in an effort to proffer candidates for appointments that maintain a diverse composition of the Board. (Community Action Program) Countywide (HH)

Background and Justification: The BCC first created a Community Action Council Advisory Board in 1974. This was done to qualify Palm Beach County to receive Community Services Block Grant funds. The CSBG contract requires the establishment of a Community Action Advisory Board and the CAAB fully participates in the planning, implementation, and evaluation of the CSBG program to serve low-income communities.

Attachments:

1. Board/Committees Applications
2. Inventory of Seats List
3. Resolution No. R-2014-0588

Recommended By: James R. [Signature] 3/23/18
Department Director Date

Legal Sufficiency: DeLene C. [Signature] 3-29-18
Assistant County Attorney Date

II. REVIEW COMMENTS

A. Other Department Review:

Department Director

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION

The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

Section I (Department): (Please Print)

Board Name: CAAB Advisory Not Advisory

At Large Appointment or District Appointment / District #: _____

Term of Appointment: 1.5 Years. From: April 10, 2018 To: September 30, 2019

Seat Requirement: Public Sector Representative Seat #: 5

*Reappointment or New Appointment

or to complete the term of Armando Fana Due to: resignation other

Completion of term to expire on: 09/30/2019

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Lynch Anne
Last First Middle

Occupation/Affiliation: Commissioner Lake Park, Florida
Owner Employee Officer

Business Name: Town of Lake Park

Business Address: 539 Park Avenue (Town Hall)

City & State: Lake Park Zip Code: 33403

Residence Address: 349 Bayberry Drive

City & State: Lake Park Florida Zip Code: 33403

Home Phone: (561) 951-5676 Business Phone: () Ext.

Cell Phone: () Fax: ()

Email Address: anne.lynch.46@yahoo.com

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No

If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Example: (R/XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>

(Attach Additional Sheet(s), if necessary)
OR

NONE

NOT APPLICABLE/
(Governmental Entity)

ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

- By watching the training program on the Web, DVD or VHS on Nov. 10 2017
- By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: Anne Lynch Printed Name: Anne Lynch Date: 10/17/2017

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 355-1915.

Return this FORM to:
{Insert Liaison Name Here}, {Insert Department/Division Here}
{Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: Mack Bennett Date: 3/12/18

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

Revised 02/01/2016

Section II Continued:

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{Insert Liaison Name Here}, {Insert Department/Division Here}
{Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Paulette Burdick Date: 3-6-2013

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

Revised 02/01/2016

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{Insert Liaison Name Here}, {Insert Department/Division Here}
{Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: _____ Date: 03/07/18

Anne M. Lynch, LCSW

349 Bayberry Drive
Lake Park, Fl. 33403
561- 951-5676

Professional Experience

VITAS Hospice

201 East Sample Road
Deerfield Beach, Fl. 33064
954-786-6920

*In-pt hospice social worker for 16 bed unit at North Broward Medical Center, 3rd Floor
Supervisor, Elizabeth Jerome, RN 954-786-6920
3/2010 to present.*

Treasure Coast Hospice House

1200 Indian Street
Stuart, Fl. 34997

*In-pt hospice population 16 bed facility, counseling, case management, grief work,
discharge planning.*

Supervisor: Denise Lederman, LCSW 954-234-9018 4/2009 to 1/2010

Rona Bartlestone Associates

October 2005 to May 2007
2699 Stirling Road

Ft. Lauderdale, Fl. 33312

(bought out by Senior Bridge Geri Care Mgermt)

*Case management for older adult population. Duties included counseling and case
management.*

Supervisor: Sandy Dunlap, RN, LCSW 561-842-5886

Hospice of Palm Beach County

5300 East Ave. West Palm Beach
848-5200

May 2001 to October 2005

*Social worker for the in-patient unit at the hospice facility, duties include: counseling, case
management for the 36 bed unit with focus on grieving, crisis intervention, family
counseling*

Supervisor: Carolyn Workman, R.N.

Health Care District County Home

1200 45th St. West Palm Beach, Fl. 33407

Director, Social Services 1/2000 to 5/2001

*Responsible for the supervision of two case management staff social workers as well as
all the services required by the up to 180 indigent residents (half of which are under the
age of 55.) Services include crisis intervention, counseling, eligibility advocacy for
Medicaid, Social Security, etc. apps., bereavement counseling for loss of function,
legal advocacy, all case management.*

Supervisor: Barbara Landy, Administrator

Wellington Regional Medical Center

West Palm Beach, FL 12/96 to 11/2000

Therapist/Geriatric Partial Hospital Program (Advanced Clinical Systems, Inc)

*Full clinical responsibility of assessment of patients, admission process, group, individual
and family therapy, case management and all related clinical duties; treatment planning
and discharge planning with Program Director and Clinical Director all clinical work
with 15-20 patients in geriatric intensive care day treatment program. Supervision of
clinical process from admission to discharge in coordination with Clinical Director.*

Supervisor: Sandy Dunlap, RN, LCSW Program Director

Columbia/HCA

Lake Worth, FL 3/95 to 11/96

Therapist/Geriatric Partial Hospital Program (Advanced Clinical Systems, Inc.)

Full clinical responsibility for assessment of patients, admission process, group, individual and family therapy, case management and all related clinical duties; treatment planning and discharge planning with the Program Director and Clinical Director all clinical work with 15-20 patients in geriatric intensive care day treatment program.

Supervision of clinical process from admission to discharge in coordination with the Clinical Director.

Supervisor: Sandy Dunlap, RN, LCSW Program Director

Monina Duran, MD, Clinical Director

Jewish Family & Children Services of WPB

7/92 to 3/95

West Palm Beach, FL

Geriatric Social Worker

Psychotherapy on an individual and group basis with older adults to include in-home therapy, Alzheimer care giver group psychotherapy, Parkinson patient support group, inter generational case work, functional assessments, psychosocial assessments.

Supervisor: Susan Fleischer, ACSW

Center for Children in Crisis

7/91 to 7/92

Stuart, Martin County Office, FL

Clinical Social Worker

Psychotherapy both individual and family with children and adolescents who were referred from the Child Protection Team as in need of treatment for the trauma of sexual abuse.

Supervisor: Martha Rubio, MSW

Savannas Hospital

4/87 to 4/89

Port St. Lucie, FL

Clinical Social Worker 1-15 Bed Adolescent Unit

Psychosocial, group therapy, family therapy case management court testimony, milieu management and discharge planning for youngsters on the adolescent unit (length of stay 30 days to 4 months)

Supervisor: Liz Mura (2x months)

References: Dennis Thompson, DO Shawn Sorensen, Phd. Charles Goldfarb, M.D.

Marcia Flugsrud-Breckinridge, MD, Ph.D.

Anson Buttles, MD

Newark Beth Israel Medical Center

8/84 to 3/87

Newark, New Jersey

Clinical Social Worker Acute Adult Psychiatric Unit (15 patients) (length of stay 3-21 days)

Family assessment and crisis intervention, individual assessment and crisis intervention, discharge planning and advocacy, group psychotherapy. Each diagnostic assessment on each patient includes brief therapeutic intervention consisting of at least two sessions to include patient's family and/or significant relationships. Clinical supervision of the social worker who is responsible for the In-Patient Screening Psychiatric Unit which includes adolescents. Screening Unit was my responsibility for six months due to unfilled position in addition to my unit. Instruction of 3rd year Medical Students from UMDJN/Rutgers was also included in responsibilities as of the fall of 1986.

Supervisor: Rachel Parios, In-Patient Administrator

Reference: Joseph Merlino, MD

South Beach Psychiatric Center (NYS DMH)

2/82 to 6/83

Staten Island, NY

Clinical Supervisor

Responsibilities included individual psychotherapy, family treatment, and group psychotherapy on an in-patient unit of adults; forensic patients assigned to me due to previous experience; supervision of one MSW; and administrative responsibilities of 30 bed unit in the absence of unit administrator. Also: full responsibility of discharge planning, treatment team leadership and resource person for Uniform Case Record.

Supervisor: Eriza Rameshwar, MD

Reference: Raymond Barron, Deputy Director State Commission on Quality Care

City of New York

1/81 to 2/82

Department of Health, Prison Health Services

New York, NY

Clinical Social Worker

Diagnostic evaluation and treatment of patients referred from the inmate population of the Rikers Island House of Detention for Men at Rikers Island

Supervisor: Arno Safier, Ph.D.

Bronx Children's Psychiatric Center

12/78 to 9/80

Special Treatment Unit

New York, NY

Team Leader, Clinical Coordinator

Diagnostic and long term treatment of severely disturbed adolescent males convicted of major felonies and referred by the juvenile justice system.

Supervisor: Sherlee Argrett, ACSW

Richard Evans, MD (Both available through Bronx Children's

Hospital)

Sisters of Good Shepherd Residences

5/73 to 1/76

New York, New York

Program Developer/Clinician

(1) diagnostic, crisis intervention, and long term treatment of families and adolescents referred through Brooklyn Family Court. (2) responsibility for development and maintenance of youth service system in Park Slope community. Services developed included: (a) Family Reception Center provides clinical services to families and adolescents, (b) Park Slope Mini School provides alternative schooling for youngsters rejected by regular school system. Blum Group Home and Youth Development Services. Responsibilities included administration and supervision of paraprofessionals, Bachelors and MSW staff. Student Units from NYU, Fordham, Wagner and Hunter were also taught community development in liaison with other professionals.

Supervisor: Sister Mary Paul Janchill, DSW

Ellie Guidotti, CSW, Private Practitioner (212) 989-5778

Other Related Experience in Social Work

1990 to 1991

Indian River Community College

Fort Pierce, FL

Adjunct Instructor - Social Services Department

Courses taught: Sociology

Interpersonal Relations

Family Relations

1988 to 1992

Private Psychotherapy Practice

Stuart, FL

1992 to 1998

Barry University School of Social Work

Miami Shores, FL

Field Instructor

Education

Undergraduate: Nazareth College

(also known as Catherine Spalding College, Bardstown, KY and
Louisville, KY

Degree: BSW conferred in 1968, Major: Social Services

**Graduate: Fordham University School of Social Work, Lincoln Center,
NYC**

*Degree: MSW conferred in 1973, Double Major: Individual/Community
Development*

**COMMUNITY ACTION ADVISORY BOARD
INVENTORY OF SEATS LIST**

Attachment 2

Seat	NAME	SECTOR	App. Date	Exp. Date
1	Cory M. Neering	PUBLIC SECTOR REPRESENTATIVE	09/13/2016	09/30/2019
2	Kevin L. Jones	PUBLIC SECTOR REPRESENTATIVE	12/06/2016	09/30/2020
3	Michael A. Coleman	PUBLIC SECTOR REPRESENTATIVE	12/06/2016	09/30/2020
4	VACANT	PUBLIC SECTOR REPRESENTATIVE	08/16/2016	09/30/2019
5	Mary Wilkerson	PUBLIC SECTOR REPRESENTATIVE	02/06/2018	09/30/2020
6	Dina Hill	PRIVATE SECTOR REPRESENTATIVE	06/07/2016	09/30/2019
7	Martina Walker	PRIVATE SECTOR REPRESENTATIVE	06/07/2016	09/30/2018
8	Elvin Lanier	PRIVATE SECTOR REPRESENTATIVE	06/07/2016	09/30/2019
9	Paula Yastremski	PRIVATE SECTOR REPRESENTATIVE	06/21/2016	09/30/2019
10	Dr. Florenzia Davis	PRIVATE SECTOR REPRESENTATIVE	06/07/2016	09/30/2019
11	Allie H. Biggs	REPRESENTATIVE OF THE LOW-INCOME	03/14/2017	09/30/2018
12	Valerie M. Mays	REPRESENTATIVE OF THE LOW-INCOME	10/01/2016	09/30/2019
13	Michelle Davis	REPRESENTATIVE OF THE LOW-INCOME	03/14/2017	09/30/2018
14	Retha Lowe	REPRESENTATIVE OF THE LOW-INCOME	06/07/2016	09/30/2018
15	Ella Dean	REPRESENTATIVE OF THE LOW-INCOME	06/07/2016	09/30/2018

* indicates a member having an action pending

Revised: 3.1.18 by M.Jones

RESOLUTION NO. R-2014-0588

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, DESIGNATING THE BOARD OF COUNTY COMMISSIONERS AS THE COMMUNITY ACTION COUNCIL. ESTABLISHING THE COMMUNITY ACTION ADVISORY BOARD; DESIGNATING THE COMMUNITY ACTION ADVISORY BOARD AS THE COMMUNITY SERVICES BLOCK GRANT ADVISORY COMMITTEE. PROVIDING FOR ROLES AND RESPONSIBILITIES; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the U.S. Department of Health and Human Services (HHS) requires that recipients of Community Services Block Grant (CSBG) funds comply with the Community Opportunities, Accountability, and Training and Educational Services Act of 1998, as amended; and

WHEREAS, Section 676B, (b)(1) of that Act requires that a public entity administer the program through a tripartite board composed of members representing the public, private, and low income sectors of the community; and

WHEREAS, the Community Services Block Grant provides funds for the reduction of poverty, the revitalization of low-income communities, and the empowerment of low-income families and individuals to become fully self-sufficient; and

WHEREAS, Palm Beach County through the Department of Community Services wishes to comply with HHS requirements regarding the Community Action Advisory Board; and

WHEREAS, the Board of County Commissioners was previously designated as the Community Action Council and the grantee for the CSBG program through ordinances 74-20 and 04-042, which have been repealed; and

WHEREAS, pursuant to ordinances 74-20 and 04-042, a Community Action Council Administering Board was established.

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

SECTION 1: DESIGNATION OF THE BOARD OF COUNTY COMMISSIONERS AS THE COMMUNITY ACTION COUNCIL AND CSBG GRANTEE

The Board of County Commissioners is hereby designated as the Community Action Council and the grantee of CSBG funding received by Palm Beach County.

SECTION 2: ESTABLISHMENT OF THE COMMUNITY ACTION ADVISORY BOARD AND DESIGNATION AS THE CSBG ADVISORY COMMITTEE

There is hereby established an advisory board to be known as the Community Action Advisory Board, herein referred to as the "Advisory Board." Said Advisory Board is also designated as the Community Services Block Grant Advisory Committee pursuant to the CSBG guidelines of the State of Florida Department of Economic Opportunity.

SECTION 3: COMPOSITION

A. The Advisory Board shall be comprised of fifteen (15) members, as follows:

- 1) One-third (1/3) of the members of the Advisory Board shall be elected public officials holding office on the date of selection, or their representatives. A letter reaffirming agreement to serve as an Advisory Board member or delegation to a representative, signed by the elected official, shall be required each year until the official's elective term ends.
- 2) Not fewer than one-third (1/3) of the members of the Advisory Board shall be persons chosen in accordance with democratic selection procedures adequate to assure that they are representatives of low income individuals and families in the target neighborhood served. Each representative of the low-income sector selected to represent a specific target neighborhood within the community must reside in the neighborhood served. The county will define what constitutes a target neighborhood.
- 3) The remainder of the members of the Advisory Board shall be persons who can bring pertinent and significant resources from the private sector to the Community Action mission of assisting low income persons to acquire greater control over their lives and to increase their degree of self-sufficiency.

SECTION 4: 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. Terms of office for the Advisory Board members shall be three (3) year terms. An individual may serve three (3) consecutive full terms. Terms shall begin on October 1 and end on September 30.
- C. Terms shall be staggered such that one-third (1/3) of the advisory board members shall be selected each year.
- D. Nominations shall be requested by County staff upon adoption of this resolution and generally every year thereafter in a manner that will provide for appointment or reappointment prior to the term expiration. The public sector members are appointed by the Board of County Commissioners, a democratic selection process will be held to fill seats from the low-income sector, the Advisory Board will recommend individuals to fill the seats for the private sector. All nominations shall be approved by the Board of County Commissioners.
- E. A vacancy occurring during a term shall be filled for the unexpired term and in the manner prescribed above.
- F. All Advisory Board members serve at the pleasure of the Board of County Commissioners.
- G. Members appointed pursuant to Section 3.A1 will no longer be eligible to serve on the advisory Board if they, or the elected official they represent, no longer hold elected public office.

SECTION 5: AUTHORITY

- A. The Advisory Board shall have the authority and power to advise the Board of County Commissioners on the development, planning, implementation and evaluation of the CSBG program to serve low-income communities.
- B. Members shall be subject to the rules and procedures of the Advisory Board, if rules and procedures are created, and to the overall authority of the Board of County Commissioners of Palm Beach County, Florida.

SECTION 6: SUNSHINE LAW AND STATE CODE OF ETHICS

The Advisory Board must comply with the Sunshine Law and State Code of Ethics. Reasonable public notice of all board meetings shall be provided. All meetings of the board shall be open to the public at all times and minutes shall be taken at each meeting.

SECTION 7: PALM BEACH COUNTY CODE OF ETHICS

Advisory Board members are to comply with the applicable provisions of the Palm Beach County Code of Ethics as codified in Section 2-254 through 2-260 of the Palm Beach County Code.

SECTION 8: TRAVEL EXPENSES, REIMBURSEMENT AND APPROVAL AUTHORITY

Travel reimbursement is limited to expenses incurred only for travel outside Palm Beach County necessary to fulfill board member responsibilities when sufficient funds have been budgeted and are available as set forth in PPM CW-O-038. No other expenses are reimbursable except documented long distance phone calls to the liaison County department. Approval authority for pre-authorized board member travel is designated to the County Administrator and Deputy County Administrator and shall be in accordance with PPM CW-F-009.

SECTION 9: ELIGIBILITY TO SERVE

County employees, other than Commissioners Aides, are not eligible to serve on the Advisory Board unless the County employee is an elected official within Palm Beach County and is nominated for inclusion on the board by an entity other than the Board of County Commissioners. Employees of other units of local government may not represent their respective governments on boards, unless otherwise provided by statute or other rule of law. Former Board of County Commissioners members may not be appointed to the Advisory Board for at least two (2) years following their last day in office as a County Commissioner.

SECTION 10: QUALIFICATION AS A CANDIDATE

Advisory Board members shall not be prohibited from qualifying as a candidate for elected office.

SECTION 11: RESPONSIBILITIES

The responsibilities of the Community Action Advisory Board shall include the following:

- A. Conduct regular assessments of the circumstances of low income individuals and families and of the resources available and needed in the community to support movement by low income persons toward greater self-sufficiency;
- B. 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. Participate fully in the development and implementation of programs and projects designed to serve the poor or low income citizens of the county;
- D. Review and recommend programs and projects for the use of the CSBG funds;
- E. Foster and promote cooperation between governmental agencies, community-based non-governmental non-profit organizations and business interests in order to achieve the goals and outcomes of community action plans;
- F. Submit an annual report to the board of county commissioners on activities undertaken and accomplishments made during the preceding year;
- G. Receive reasonable advance notice of, and an opportunity to make recommendations, concerning:
 - 1) Appointment of the program coordinator;
 - 2) Determination of overall program plans and priorities;
 - 3) Approval of program proposals and budgets;
 - 4) Enforcement of compliance with all conditions of federal and state grants;
 - 5) Corrective measures to remove roadblocks affecting program implementation;
 - 6) Determination, subject to federal, state, and local regulations and policies, of rules of procedure for the advisory board;
 - 7) Any changes to this Resolution. In the event that the Advisory Board determines a public meeting is necessary to address any changes to this Resolution, said public meeting will be arranged prior to submission of any such change to the board of county commissioners.
- H. To perform such other duties as may be from time to time assigned by the Board of County Commissioners.

SECTION 12: MEETINGS

- A. The Advisory Board shall meet a minimum of ten (10) times a year; however, members may be required to attend additional meetings.
- B. A majority of the members appointed shall constitute a quorum for the conduct of the Advisory Board's business.
- C. 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.
- D. The Chair shall have the authority to call emergency meetings, as is needed and appropriate, by informing members at least three days in advance.
- E. Public notice of all Advisory Board meetings shall be provided consistent with the requirements of the Florida Department of Community Affairs and Florida laws, and all such meetings shall be open to the public at all times.

SECTION 13: OFFICERS

A chair, vice-chair, and secretary 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.

- A. Duties of the Chair:
 - 1) Call and set the agenda for Advisory Board meetings;
 - 2) Preside at Advisory Board meetings;
 - 3) Establish committees, appoint committee chairs and charge committees with specific tasks;
 - 4) Serve as primary liaison with program staff; and
 - 5) Perform other functions as the Advisory Board may assign by rule or order.

- B. The Vice Chair shall perform the duties of the Chair in the Chair's absence, and such other duties as the Chair may assign.
- C. The Secretary shall be responsible for Board record-keeping and documentation.

Vacancies in any officer position shall be filled for the remainder of the term by the Advisory Board.

SECTION 14: 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 more than one-half of the meetings scheduled during a program 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 15: EFFECTIVE DATE

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

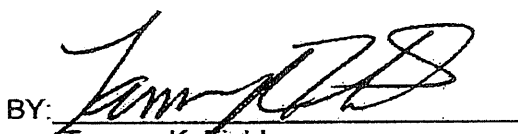
The foregoing Resolution was offered by Commissioner Burdick, who moved its adoption. The motion was seconded by Commissioner Abrams, and upon being put to a vote, the vote was as follows:

Commissioner Priscilla A. Taylor, Mayor	<u> Aye </u>
Commissioner Paulette Burdick, Vice Mayor	<u> Aye </u>
Commissioner Hal R. Valeche	<u> Aye </u>
Commissioner Shelley Vana	<u> Aye </u>
Commissioner Steven L. Abrams	<u> Aye </u>
Commissioner Mary Lou Berger	<u> Aye </u>
Commissioner Jess R. Santamaria	<u> Aye </u>

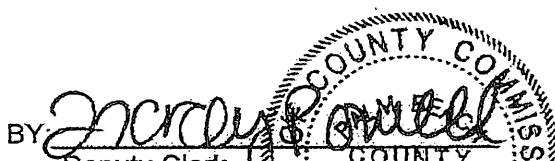
The Mayor thereupon declared the Resolution duly passed and adopted this 6th day of May, 2014.

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

ATTEST:
SHARON R. BOCK,
CLERK & COMPTROLLER

BY: 

Tammy K. Fields
Sr. Assistant County Attorney

BY: 

Deputy Clerk

