

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 resume to this form.

Section I (Department): (Please Print)

Board Name: Community Action Advisory Board Advisory Not Advisory

At Large Appointment or District Appointment / District #: _____

Term of Appointment: 3 Years. From: Oct. 1, 2018 To: Sept. 30, 2021

Seat Requirement: Low-Income Sector Seat #: 11

Reappointment or New Appointment

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

Completion of term to expire on: _____

*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: 0

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Biggs Allie H.
Last First Middle

Occupation/Affiliation: Retired City Commissioner March 2015; Retired Palm Beach District Schools

Owner Employee Officer

Business Name: _____

Business Address: _____

City & State _____ Zip Code: _____

Residence Address: 1547 Rev. Jesse Biggs Blvd

City & State Pahokee, FL Zip Code: 33476

Home Phone: (561) 285-9051 Business Phone: () Ext. _____

Cell Phone: (561) 449-5914 Fax: () _____

Email Address: abiggs@aol.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>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
_____	_____	_____	_____
_____	_____	_____	_____

(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 11/25 20 16
 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: Allie H. Bizz Printed Name: Allie H. Bizz Date: _____

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: _____ Date: _____

Allie H. Biggs

Mrs. Biggs is a resident of Pahokee, Florida. She is the wife of the Late Reverend Jesse Biggs Jr. for 42 years. She is the proud mother of three: Kenneth E. Biggs, Alvina B. Angram and Reverend Charles M. Biggs; grandmother of 7; great grandmother of 19 and great-great grandmother of one.

Mrs. Biggs is a graduate of Miami Dade High School. She is a lover of people and enjoys helping others.

Her accomplishments/community involvement includes:

- Senior Coordinator – West Area Transportation of Palm Beach County School District (Retiree with 32 years of service/first black woman Supervisor)
- City Commissioner for the City of Pahokee – first black woman elected, currently in retired after 15 plus years of service
- Past President – Palm Beach County’s Black Elected Officials (B.E.O.)
- Present President – Glades Democratic Club for C.H.A.N.G.E.
- Zone Leader – Zone 12/Palm Beach County Democratic Party
- Member of Glades Roundtable for Economic Sustainability
- Board Member – Palm Beach County League of Cities
- Member – Urban Administration for Florida League
- Member – Palm Beach County Schools ABC Committee (Advisory Boundary Committee)
- Member- Unify/for Palm Beach County Students
- Serves on the Treasure Coast Regional Planning Council for Palm Beach County

Mrs. Biggs is a dedicated member of United Missionary Baptist Church, Pahokee, FL where she serves as Women Ministry Leader. She is also a member of the Kissimmee Valley Baptist Association where she serves as President of the Choirs Ministry, member of the Ministers Wives and Ministers Widows Ministry and Women’s Class Instructor. She currently serves as President of the Ministers Wives-Ministers Widows Ministry of the Progressive Mission & Education Baptist Convention of Florida, Inc., Rev. Dr. Bartholomew Banks, General President.

Her motto: “Do all I can, while I can for God and mankind”

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

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Section I (Department): (Please Print)

Board Name: Community Action Advisory Board Advisory Not Advisory
 At Large Appointment or District Appointment /District #: _____
 Term of Appointment: 3 Years. From: Oct. 1, 2018 To: Sept. 30, 2021
 Seat Requirement: Low-Income Sector Seat #: 13
 *Reappointment or New Appointment
 or to complete the term of _____ Due to: resignation other
 Completion of term to expire on: _____

*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: 0

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Davis Michelle Chansse
Last First Middle
 Occupation/Affiliation: Program Director-Senior Program
Owner Employee Officer
 Business Name: Community Caring Center
 Business Address: 145 NE 4th AV
 City & State: Boynton Beach, FL Zip Code: 33435
 Residence Address: 10119 Boynton Pl Cir
 City & State: Boynton Beach Zip Code: 33437
 Home Phone: 561 215-0379 Business Phone: 561 304-9501 Ext. _____
 Cell Phone: () Fax: ()
 Email Address: dmichelle@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

SECTION II CONTINUED:

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>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
R2018-0734	Community Services	Services	04/01/2018 - 3/31/2019

(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.

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By watching the training program on the Web, DVD or VHS on 2/2 20 17
 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: Michelle C Davis Printed Name: Michelle C Davis Date: 10-3-18

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: _____ Date: _____

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

Revised 02/01/2016



Michelle Davis White, Senior VeggieMobile Program

Director - Michelle is a graduate of Bethune Cookman University in History/Pre-Law. She taught in the PBC School District 6 & 7th grade Social Studies/ Geography. She is a member of Greater St. Paul AME and a member of Boynton Beach Democratic Club, a member of Legal Women Voter's for PBC to assist women to restore their voting rights. Michelle has been with the CCC since 2010. She provides case management for Senior VeggieMobile Program consisting of 262 frail and elderly in the "Heart of Boynton" helping them to *Age In Place*. Her program addresses health issues both physical & mental regarding isolationism, nutrition education for chronic diseases & wellness maintenance, other social services, as well as providing fresh produce and hot meals on a weekly basis.

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Section I (Department): (Please Print)

Board Name: Community Action Board Advisory Not Advisory

At Large Appointment or District Appointment /District #: Sept. 30, 202

Term of Appointment: 3 Years. From: Oct. 1, 18 To: ~~Oct 1, 2021~~ ~~2021~~

Seat Requirement: Low Income Sector Seat #: 14

*Reappointment or New Appointment

or to complete the term of _____ Due to: resignation other
Completion of term to expire on: _____

*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: 0

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Lowe Retha
Last First Middle

Occupation/Affiliation: Former City Commissioner
Owner Employee Officer

Business Name: City of Lake Worth

Business Address: 2 No Dixie Hwy

City & State: Lake Worth Zip Code: 33460

Residence Address: 1301 12th Ave SW

City & State: Lake Worth FL Zip Code: 33460

Home Phone: (561) 586-7276 Business Phone: () - Ext. -

Cell Phone: (561) 307-3564 Fax: () -

Email Address: N/A

Mailing Address Preference: Business Residence

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

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)

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 By attending a live presentation given on 9/17, 2016

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: Retha Lowe Printed Name: Retha Lowe Date: 8-2-18

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: _____ Date: _____

Retha M Lowe

1301 12th Ave South, Lake Worth, Fl 33460 ♦ (561) 586-7278

Objective: To secure a professional position, utilizing my background, skills, and experience in administration and government, to benefit the citizens of Palm Beach County.

Political/Professional Experience:

- Vice-Mayor of Lake Worth
- Vice-Mayor Pro-Team
- City Commissioner
- President of The Palm Beach League of Cities
- Member Treasure Coast Planning Council
- FL League Policy Committee
- Member of the Community Development Corp.
- Board Member of the Salvation Army
- Member of the Code Enforcement
- Management in banking

Work Experience:

1968 – 1993	Branch Manager 1 st Federal Saving and Loan/Great Western Bank	Lake Worth, FL
1994 – 2008	City Commissioner City of Lake Worth	Lake Worth, FL

Education:

- Business Communication Degree
Palm Beach Community College
Lake Worth, FL
- Certificate in Government
Palm Beach Community College
Lake Worth, FL
- Psychology Internship
Lake Worth, FL
- H.S. Diploma
Caryer High School
Delray, FL

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION

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Seat Requirement: Low Income Sector Seat #: 15

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

Completion of term to expire on: _____

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Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Atkins Robinson Alma
Last First Middle

Occupation/Affiliation: Teacher
Owner Employee Officer

Business Name: _____

Business Address: _____

City & State: _____ Zip Code: _____

Residence Address: 411 W. 31st St

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

Home Phone: 561 848-2488 Business Phone: () Ext.

Cell Phone: 561 543-0932 Fax: ()

Email Address: almarobinson512@gmail.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.

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_____	_____	_____	_____
_____	_____	_____	_____

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

NONE



NOT APPLICABLE/
(Governmental Entity)



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- By watching the training program on the Web, DVD or VHS on 9/7 20 18
- 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: [Signature] Printed Name: Alma Atkins-Robinson Date: 9/4/18

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: _____ Date: _____

Alma Atkins-Robinson
411 West 31st Street
Riviera Beach, FL 33404
(561) 543-0932

Objective: To obtain a position that will allow me the opportunity to provide educational instruction to challenging students.

Philosophy: To motivate all students to strive beyond their ability by providing opportunities for students to achieve success and to raise their self-esteem.

Education: B.S. Elementary Education
Florida A&M University, Tallahassee, FL
April, 1997

Certification: Elementary Education (1-6)
ESOL Endorsed (K-12)
Life insurance and variable annuity (214) license

Experience: Roosevelt Elementary School	August 1997- Present
3 rd Grade, teaching all content areas	2010-2011, 2013-Present
2 nd Grade, taught all content areas	2011-2013
5 th Grade, teaching all content areas	2005-2010
4 th Grade, taught all content areas	2001-2005
1 st Grade, taught all content areas	1997-2001
Educational Consultant, Self Employed	2001- Present
Tutoring students in preparation for the FSA, SAT, and ACT	
Primerica Financial Services Company	November 2013-2017 and March 2018-Present

Interest and Activities:

- Safety Patrol Sponsor 2006- Present
- Grade Chair 1991-2001, 2004-2010
- After School Tutorial
- Mentoring New Teachers
- Helping Families become financially independent

Professional Organizations:

- Classroom Teachers Association
- Shepherd Heart AME Church
- Youth Director
- Palm Beach Math Teacher Council
- Delta Sigma Theta Sorority, Inc.
- Rising Stars Athletics, Inc.

References: Available Upon Request

COMMUNITY ACTION ADVISORY BOARD *Attachment 2*
PROPOSED INVENTORY OF SEATS LIST

Seat	NAME	SECTOR	App. Date	Exp. Date
1	Christina Lambert*	PUBLIC SECTOR REPRESENTATIVE	12/04/2018	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	Anne Lynch	PUBLIC SECTOR REPRESENTATIVE	08/16/2016	09/30/2019
5	Mary Wilkerson	PUBLIC SECTOR REPRESENTATIVE	02/06/2018	09/30/2020
6	Vacant	PRIVATE SECTOR REPRESENTATIVE	06/07/2016	09/30/2019
7	Vacant	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	Alma Atkins-Robinson*	REPRESENTATIVE OF THE LOW-INCOME	06/07/2016	09/30/2018

* indicates a member having an action pending

Revised: 8.3.18 by N. Diaz

RESOLUTION NO. R-2018-0372

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING R-2014-0588, PROVIDING FOR QUARTERLY MEETINGS OF THE COMMUNITY ACTION ADVISORY BOARD, PROVIDING FOR AMENDED ATTENDANCE POLICY, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Palm Beach County Board of County Commissioners established the Community Action Council Advisory Board (Board) in 1974 to qualify Palm Beach County to receive Community Service Block Grant Funds; and

WHEREAS, the Board's membership was reconstituted pursuant to Ordinance No. 04-042, and on September 15, 2009, Ordinance No. 04-042 was replaced by Resolution 2009-1549, which established the Community Action Advisory Board (CAAB) and reduced CAAB's membership from 23 to 15; and

WHEREAS, on May 6, 2014, Resolution 2009-1549 was repealed and replaced with Resolution 2014-0588, which clarified the process for nominating and selecting members to serve on the CAAB, and updated various standard provisions to comply with County advisory board policy; and

WHEREAS, Resolution 2014-0588 provides that the CAAB shall meet "a minimum of ten (10) times a year"; and

WHEREAS, other Counties within Florida have adopted a model of quarterly meetings for Community Action Program advisory boards such as CAAB, which has proven effective to allow greater focus on board members' responsibilities to participate in implementation of programs designed to serve the poor or low income citizens of the County, while still allowing an opportunity to make recommendations concerning program plans, priorities, and budgets.

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

1. The foregoing recitals are true and correct and are expressly incorporated herein by reference and made a part hereof.
2. Section 12: Meetings, paragraph A., of R-2014-0588 is amended to read in its entirety: The Advisory Board shall meet a minimum of four (4) times per program year; however, members may be required to

attend additional meetings.

a. The second sentence of Section 14: Removal for Lack of Attendance, of R-2014-0588 is amended to read:

Lack of attendance is defined as failure to attend three (3) consecutive meetings or failure to attend one-half of the meetings scheduled during a program year.

3. This resolution shall become effective upon adoption.

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

Commissioner Melissa McKinlay, Mayor -	Aye
Commissioner Mack Bernard, Vice Mayor-	Aye
Commissioner Hal R. Valeche -	Aye
Commissioner Paulette Burdick -	Aye
Commissioner Dave Kerner -	Aye
Commissioner Steven L. Abrams -	Aye
Commissioner Mary Lou Berger -	Aye

The Mayor thereupon declared the Resolution duly passed and adopted this 10th day of April, 2018.

PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS
SHARON R. BOCK, CLERK & COMPTROLLER

By: [Signature]
Deputy Clerk



APPROVED AS TO FORM AND LEGAL SUFFICIENCY
By: [Signature]
County Attorney