PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

weeting Date: way		onsent [] Ordinance []	Regular Public Heari	ng	
Department Submitted By: Submitted For:	Community Services Community Action A				
	<u>I. E</u>	XECUTIVE BRIEF			
Motion and Title: to the Community A	Staff recommends m Action Advisory Board, o	otion to approve effective May 7, 20	: the reappoin)19:	tment of one (1) m	ember
<u>Seat No.</u> 7	<u>Reappointment</u> Martina Walker	Seat Requirem Private Sector Representative	 	<u>Term Expires</u> 09/30/2021	
more than 15 at-lar public officials or the CAAB and one-thir neighborhoods serevaluation of the communities. Ms. Resolution adopted count for the 14 seand Hispanic-Amer American. Staff con	al membership for the ge members, per Rescheir representatives, or low-income represerved. Members will for Community Services Walker meets all apply the Board of Courats that are currently for ican: 1 (8%). The genducted targeted outreas composition of the Board composition of the Board composition.	colution No. R-201 cone-third private so ntatives selected fully participate in Block Grant (Copplicable guideline try Commissioners filled is African-Amader ratio (female: ach in an effort to pone to the private of the private in the private in the private of the private in the private in the private of the private in the private of	8-0372, composector member by a democranthe plannings (SBG) programes and requires (BCC) on Manerican: 11 (80 male) is 10:40 proffer candida	rised of one-third e rs recommended b tic process in the ng, implementation m to serve low-in rements outlined in ay 6, 2014. The diversion 12%), Caucasian: 2 14. Ms. Walker is At thes for appointment	lected by the target , and ncome in the versity (12%) frican-
in 1974. This was c funds. The CSBG c	ustification: The BCC lone to qualify Palm Be contract requires the es cipates in the planning ommunities.	each County to red stablishment of a	ceive Commur Community Ad	nity Services Block ction Advisory Boar	Grant d and
Attachments: 1. Board/Committee 2. Inventory of Seats 3. Resolution No. Re	s List	==========	========		
Recommended By	: January Department-Director	•		4/19/19 Date	_
Approved By:	Assistant County At	rd	ī	<i>4-22-19</i> Date	

II. REVIEW COMMENTS

А.	Other Department Review:	
De	partment Director	

AHachment. 1

1336 1952

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: Mart	ina Tate Walker			Advisory [X Not	Advisory [
At Large Ap	pointment	or	[] District App	ointment /District #:	
Term of Appointment:	2 Years.	From:	5/1/201	1_ To:9130	12021
Seat Requirement:	Private Sector Repr	resentative	7	Seat #:7	
№] *Reappointme	ent	or	[] New Appoin	tment	
or [] to complete	e the term of		Due to:	[] resignation []	other
Completion of term to ex	cpire on:	· · · · · · · · · · · · · · · · · · ·	ety en		
erm shall be considered Section II (Applicant):	by the Board of County	Commissioners:	:_0_	closed voting conflicts duri	·
Name: Tate	-Walker	Martina			
Last Occupation/Affiliation:	Pastpr	First		Middle	
Occupation/Anniation.	**************************************			. 000 1.1	
	Owner [X]		imployee []	Officer []	
Business Name:	Omnipotent Out		<u> </u>		
Business Address:	Mailing: P. O. Bo				
City & State	West Palm Bea	ch, FL	Zip (Code: 33401	
Residence Address:	3209 North Aus	tralian Ave			
City & State	West Palm Bea	ch, FL	Zip C	Code: 33407	
Home Phone:	(56)1 557-5994	Busi	ness Phone:) Ext.	
Cell Phone:	(5)61 379-4782	Fax:			
Email Address:	omnipotent1948@yahoo.	cok			
Mailing Address Preference	ce: [}Business [}Res	sidence			
f Yes, state the court, nati	cted of a felony: Yes ure of offense, disposition	No X of case and date:			
•					
Minority Identification C [] Native-Ameri			emale sian-American [] African-American [] (Caucasian
Page 1 of 2				á	

Section 11 Continuea:

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.

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(Attach Addition	al Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	
Ethics, and read the State Guide	to the Sunshine Amendment. Antyethics.com/training.htm.	and complete training on Article XIII, to article XIII, to article XIII, and the training requires thics training is on-going, and put	ment can be found on the web
By signing below I acknow Code of Ethics, and I have	wledge that I have read, unde we received the required Ethic	erstand, and agree to abide by Article is training (in the manner checked be	XIII, the Palm Beach County low):
	atching the training program on ending a live presentation giver	the Web, DVD or VHS on August	8 20 18
	AND		
By signing below I ackno & State of Florida Goge *Applicant's Signature	of Ethics: Toll halfs	rstand and agree to abide by the Guid ed Name: Takell Alker	Date: August 8, 2018
Any questions and/or concerns re website <u>www.palmbeachcountye</u>	garding Article XIII, the Palm thics.com or contact us via ema	Beach County Code of Ethics, please v il at ethics@palmbeachcountyethics.co	isit the Commission on Ethics <u>m</u> or (561) 355-1915.
	{Insert Liaison Name Here},	his FORM to: {Insert Department/Division Here} Address Here)	
Section III (Commissioner, if a Appointment to be made			
Commissioner's Signature:_		Date:	
Pursuant to Florida's Public Records Law			Revised 02/01/2016



Subtick 40 Clemets

4.0. Box 4012

2836 Westgate Avenue
Wast Palm Beach, FL, 85409

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Phone 581-471-7168 C88: 561-379-4782 Fax 561-474-7185

omnipotent1948@yehoo.com www.emalpotentoutreachif.com

Pastor Martina Walker

Objective

Called appointed and anointed by God as an Evangelist to Preach and teach the Gospel of Jenus Christ(Yeshua)

To help and lead the Community, physically and spiritually, by the help and support of other Community Leaders and Organizations, Proceeding to have Summer Camps, and Learning Development Center for the Children

Functional summary

Help in assisting the Poor and the Hungry, by donating food, clothes, shelters, Toys for tots, and with the aid of applying for Food Stamps and Cash Assistance from a Community Level. Providing Community Services Hours for a need by need basis Partnership with Youth Recreation Association Dan Calloway, Founder Partner with Family Central, Palm Beach Marine (Toys for Tots), United Way, Prime Time, Feed South Florida (PALM Beach County), Fresh Food Produce, Palm Beach County Community Service

Palm Beach County School District, Palm Beach County Summer Camp Program

Employment

Palm Beach County Health Dept. for 25 years in Human Resources United Postal Service, Minmi, Florida

3.14.93 Secretary of Christian Education

- 5.14.93 Certificate of Appreciation was awarded
- Birthday: August 9, 1948

Education

MIP Graduate

- High School GED, Martin County
- Broward County Technical School 18 months (Secretarial, Accountant Courses (Certificate)

Licensure

- Exhorter Licenses, January 20, 1994
- Ordained Minister: August 9, 1999
- On the Right Path, Summer 1995 Ministerial License #42454

Spiritual Accomplishments /Work Experience

- Spiritual Birthday: October 30, 1986
- Accepted Jesus (Yeshua) as My Personal Savior at the age of 6. years old
- Founder of On the Right Path (1995) later changed to Omnipotent Outreach Ministry
- Founder/President/ Pastor of Omnipotent Outreach Ministry

Inc.

- Omnipotent Development Center June 30, 2012
- President of family training Hour I year,
- Assistant of President Chair 1 year,
- Choir and Usher Board,
- Sunday School Secularly/ treasurer,
- Sunday school Teacher, President Mission,
- Children Church Assistant Leader,
- Children Church teacher, Intercessor prayer President 5th Street Church of God, Intercessor Prayer,
- Distinct Mission Booster, Visit home, Hospitals (sick and Shat in),
- FPL special Consumer 2012, and Assistant family Training Hour Church of God C.T.C Counsel 5/30,
- Pastor, Evangelists and, Intercessor Teacher and Preacher, Monday night Prayer,
- Two years Ladies Ministries Chair-Person,
- Three years Assistant Ladies Ministries, Chair-Person, Vice President Of Ministries, Mustanti Seed,
- Prayer Band under Mother Lewis, Ordained License Ministries, Joseph Stare House 5th street,
- Church of God-feed the hungry Saturdays/ Thursdays under Deacon Tommy Williams
- Miami Dolphins Vendor Program/Participate in Summer Football event
- Miami University Community Relation Program
- Married 37 years, eight children twenty three grandchildren
 one great grand
 COP Community Cheer water Patral

EL

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

Seat	NAME	SECTOR	App. Date	Exp. Date
1	Christina Lambert	PUBLIC SECTOR REPRESENTATIVE	1/15/2019	9/30/2021
2	Kevin L. Jones	PUBLIC SECTOR REPRESENTATIVE	10/01/2017	09/30/2020
3	Michael A. Coleman	PUBLIC SECTOR REPRESENTATIVE	10/01/2017	09/30/2020
4	Anne Lynch	PUBLIC SECTOR REPRESENTATIVE	04/10/2018	09/30/2019
5	Mary R. Wilkerson	PUBLIC SECTOR REPRESENTATIVE	02/05/2018	09/30/2020
6	Norman Cushon*	PRIVATE SECTOR . REPRESENTATIVE		9/30/2019
7	Vacant	PRIVATE SECTOR REPRESENTATIVE		
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 REPRESENTATAIVE	10/01/2016	09/30/2019
11	Allie H. Biggs	REPRESENTATIVE OF THE LOW-INCOME	10/01/2018	09/30/2021
12	Valerie M. Mays	REPRESENTATIVE OF THE LOW-INCOME	10/01/2016	09/30/2019
13	Michelle C. Davis	REPRESENTATIVE OF THE LOW-INCOME	10/01/2018	09/30/2021
14	Retha Lowe	REPRESENTATIVE OF THE LOW-INCOME	10/01/2018	09/30/2021
15	Alma Atkins-Robinson	REPRESENTATIVE OF THE LOW-INCOME	10/01/2018	09/20/2021

^{*} indicates a member having an action pending

Revised: 2.11.18 Ndiazrod

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.
- 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.

- 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 C	ommissio	ner Burdick	
who moved its adoption. The motion was second	ed by Cor	mmissioner	
Bernard, and upon being put to a vote,	the vote	was as follows:	
Commissioner Melissa McKinlay, Ma	ayor -	Aye	
Commissioner Mack Bernard, Vice N	/layor-	Aye	
Commissioner Hal R, Valeche	سنهو	Aye	
Commissioner Paulette Burdick	ita .	Aye	
Commissioner Dave Kerner	no.	Aye	
Commissioner Steven L. Abrams	4. ** *	Aye	
Commissioner Mary Lou Berger	j sad	Aye	
The Mayor thereupon declared the Resolution duly passed and adopted this			
10th day of April , 20 18	71. Te	ţ	
PALM BEACH COUNT BOARD OF COUNTY (Y, FLORI	DA, BY ITS	
SHARON R. BOCK, CI	ERKY	OMPTACLER BEAGE	
By: O Deputy C	BOU	WY CE	
APPROVED AS TO FORM AND LEGAL SUFFICIENCY		Service Servic	