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

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Meeting Date:	October 4, 2022	
Department		

pepartment

Submitted By: Community Services

Advisory Board: Community Action Advisory Board

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: the reappointment of 1 (one) member to the Community Action Advisory Board (CAAB), effective October 4, 2022:

Seat No.	Reappointment	Seat Requirement	Term Ending	Nominated By
6	Sandra Wright	Private Sector Representative	09/30/2022	CAAB

Summary: Per Resolution No. R-2018-0372, adopted April 10, 2018, amending Resolution R-2014-0588, the total membership for CAAB shall be no more than 15 at-large members, comprised of onethird 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 or recommended by an agency that serves low-income populations. Members will fully participate in the planning, implementation, and evaluation of the Community Services Block Grant (CSBG) program to serve low-income communities. Ms. Wright meets all applicable guidelines and requirements outlined in the resolution. The diversity count for the 14 seats that are currently filled is African-American: 10 (72%); Caucasian: 3 (21%); and Hispanic-American: 1 (7%). The gender ratio (female: male) is 9:5. Ms. Wright is Caucasian. Staff conducts 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 CSBG funds. The CSBG agreement requires the establishment of a Community Action Advisory Board and the CAAB participates in the planning, implementation, and evaluation of the CSBG program to serve low-income communities.

Attachments:

1. Board/Committee Application

Inventory of Seats List

Resolution No. R-2018-0372 3.

ames E. Freen 9/6/2022 Recommended By: BF34EF22BFDF492... **Department Director** Date Legal Sufficiency: Assistant County Attorney

Attachment

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.

At Large App	pointment	or	[] Dis	trict Appointm	nent /District #:	
Term of Appointment:	3	Years.	From: October	4 , 2022	To: September 3	30, 2025
Seat Requirement:	Private Sector	Representative			Seat #:	
[X]*Reappointm	nent	or	[] New	Appointmen	t	
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When a person is being rm shall be considered	by the Board			vious disclose	d voting conflicts de	uring the previou
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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.

	Department/Division	Description of Services	Term
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(Attach Additions	al Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	
Ethics, and read the State Guide at: http://www.palmbeachcourrequired before appointment, a By signing below I acknow Code of Ethics, and I have been appointment.	to the Sunshine Amendment, And tvethics.com/training.htm. E and upon reappointment. weledge that I have read, under we received the required Ethics atching the training program on the sunshing the	rticle XIII, and the training require thics training is on-going, and purstand, and agree to abide by Article training (in the manner checked be the Web, DVD or VHS on	ment can be found on the web arsuant to PPM CW-P-79 is EXIII, the Palm Beach County blow):
By att	ending a live presentation given AND	on, 20	
& State of Florida Code	of Ethics:	ed Name Saulsa S. Wright	
Any questions and/or concerns re	garding Article XIII, the Palm B	Beach County Code of Ethics, please v l at ethics@palmbeachcountyethics.co	isit the Commission on Ethics
	{Insert Liaison Name Here}, {	nis FORM to: Insert Department/Division Here} ddress Here)	
Section III (Commissioner, if a Appointment to be made		·	
Commissioner's Signature:		Date:	

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Sandra Wright Biography Summary

Sandra Wright is the Director of Programs at CareerSource Palm Beach County, the non-profit organization chartered by the state to lead workforce development in the county. In this role, she is responsible for the administration and operation of four federal and state employment and training programs serving thousands of Palm Beach County residents:

- Welfare Transition Program, which assists participants in transitioning off public assistance to self-sustaining employment (under her leadership, CareerSource has ranked first in the state in program entered employment and participation rates);
- Young Adult Program, which provides work readiness, job training and job placement services for young adults ages 16 to 24;
- WIOA Adult & Dislocated Worker Program, which helps get job seekers into high quality jobs and careers, and helps employers hire and retain skilled workers;
- Supplemental Nutritional Assistance Program Employment and Training services to assist participants in obtaining skills through education, training and work experience leading to self-sustaining employment.

Since joining the organization as a career consultant in 2009, she held various supervisory and management positions leading to her promotion as director in February 2019. Before CareerSource, she worked with other employers specializing in counseling, intervention and social services.

Her community activities have included key roles in Palm Beach County's Birth-to-22 work groups, the Securing Our Future Initiative, and Families Ascent to Economic Stability project. She is also a board member of Early Learning Coalition of Palm Beach County.

Sandra holds a Master's degree in Rehabilitation Counseling and a Bachelor's degree in Psychology, both from Louisiana State University. She also holds certifications in Six Sigma Green Belt, the Leadership Development Academy, Leadership Boot Camp at Florida Atlantic University, and Career Pathways Leadership. She is also an Alumni of Leadership Palm Beach County Engage Class of 2021.

More information about CareerSource Palm Beach County: During the past five program years, CareerSource Palm Beach County assisted 80,500 residents in finding employment ranging from entry level to the executive suite, with salaries from those jobs creating \$1.85 billion in annual wages. The organization operates career centers in West Palm Beach and Belle Glade that offer classes and facilities for job search, career development and consulting, and grants for job skills training.



COMMUNITY ACTION ADVISORY BOARD A Hachmert 2

Seat	NAME	SECTOR	App. Date	Exp. Date
1	Raynold Sam	PUBLIC SECTOR	12/07/2021	09/30/2024
2	Kevin L. Jones	PUBLIC SECTOR	12/06/2016	09/30/2023
3	Guillermo Carrasco	PUBLIC SECTOR	12/07/2021	09/30/2024
4	Steve West	PUBLIC SECTOR	12/07/2021	09/30/2024
5	Mary R. Wilkerson	PUBLIC SECTOR	02/06/2018	09/30/2023
6	Sandra Wright*	PRIVATE SECTOR	02/04/2020	09/30/2022
7	Linda Williams	PRIVATE SECTOR - Education	02/15/2022	07/11/2025
8	Alesia Keller	PRIVATE SECTOR - Finance	01/27/2022	07/11/2025
9	Carol Jones-Gilbert	PRIVATE SECTOR - Housing	02/23/2022	07/11/2025
10	Denise Brown*	PRIVATE SECTOR - Health	05/05/2020	09/30/2022
11	Xzavious Wiley	LOW-INCOME — Glades Tri-City	04/04/2022	07/11/2025
12	Georgia Gilbert	LOW-INCOME – West Palm Beach	10/08/2022	07/11/2025
13	Cynthia Ridley	LOW-INCOME — Delray Beach	10/01/2021	09/30/2024
14	Yves Saint-Hillien*	LOW-INCOME – Lake Worth	05/13/2022	09/30/2025
15	Michaella Kay	LOW-INCOME — Riviera Beach	12/07/2021	09/30/2024

^{*} Indicates a member having an action pending

rev. 7.28.22

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:

- 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.

- 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.

Bernard	, and upon being put to a	vote, the vote	was as follows:
	Commissioner Melissa McKinl	ay, Mayor -	Aye
	Commissioner Mack Bernard,	Vice Mayor-	Aye
	Commissioner Hal R. Valeche		Aye
	Commissioner Paulette Burdio	:k -	Aye
	Commissioner Dave Kerner	-	Aye
	Commissioner Steven L. Abra	ms -	Aye
	Commissioner Mary Lou Berge	er -	Aye
The Mayor	thereupon declared the Resolution	on duly passed	and adopted this
10th day	y ofApril, 20_18		
	PALM BEACH C BOARD OF COU		

By: OCOL BOUND

APPROVED AS TO FORM AND LEGAL SUFFICIENCY By: Selve Cs. Wind County Attorney

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 throught 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:
 - 4) 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
 - 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

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

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 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

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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;
- 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;
 - 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;
- 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.

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- 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 <u>Burdick</u>, who moved its adoption. The motion was seconded by Commissioner <u>Abrams</u>, and upon being put to a vote, the vote was as follows:

Commissioner Priscilla A. Taylor, Mayor

Commissioner Paulette Burdick, Vice Mayor

Commissioner Hal R. Valeche

Commissioner Shelley Vana

Aye

Commissioner Steven L. Abrams

Commissioner Mary Lou Berger

Commissioner Jess R. Santamaria

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

Tammy Karields

Sr. Assistant County Attorney

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