

NON-AGENDA ITEM

**ADDITIONAL MATERIAL
REGULAR MEETING**

NOVEMBER 19, 2024

**SUBMITTED AT THE REQUEST OF
VICE-MAYOR BEAM FURR**

**MAYOR, VICE-MAYOR, AND COMMISSIONERS
SERVING ON BOARDS, AUTHORITIES, AND AGENCIES**

The Mayor, by virtue of the position, appoints or nominates Commissioners, as applicable, to the following boards

| Board Name & Meeting Time | Appointments | From 12/22 to 12/23 | From 12/23 to 12/24 | From 12/24 to 12/25 |
|--|---------------------|--------------------------------|--------------------------------|--------------------------------|
| Affordable Housing Advisory Committee Meetings held as necessary <i>420.9076 F.S. County Cmsr required</i> | One | Rich | Rich | |
| Broward County Planning Council Monthly, 4 th Thursday 10 am <i>Sec. 8.01, Broward County Code – nominated by mayor and approved by majority vote</i> | One | Rich | Rich | |
| Broward Cultural Council Monthly, 1 st Thursday noon <i>Sec. 12.9, Administrative Code – nominee of mayor and approved by Board</i> | One | Geller | Geller | |
| Children's Services Board 3 rd Friday 9 am Jan, Feb, Mar, Apr, May, Jun, Aug, Sep, Oct, Nov <i>Sec. 1-485, Broward County Code – member nominated by mayor, approved by the Board.</i> | One | Udine | Udine | |

| Board Name & Meeting Time | Appointments | From 12/22 to 12/23 | From 12/23 to 12/24 | From 12/24 to 12/25 |
|--|---|-----------------------------|-----------------------------|-----------------------------|
| Climate Change Task Force Quarterly, 3 rd Thursday 1:30 pm <i>Resolution; mayor nominates 2 Cmsrs subject to approval by the Board.</i> | One/Two (not required to be County Commissioner) | Furr Rich | Furr Rich | |
| Community Redevelopment Agency Meetings held as necessary | All County Commissioners | All County Commissioners | All County Commissioners | All County Commissioners |
| Courthouse Task Force Advisory Committee Meetings held as necessary <i>Resolution; mayor nominates 1 Cmsr subject to approval by Board.</i> | Two | Ryan Bogen | Ryan Bogen | |
| Greater Fort Lauderdale Alliance <i>(formerly Broward Alliance)</i> Monthly, 3 rd Thursday 4 pm | One | Fisher | Rich | |
| HIV Health Planning Council Monthly, 4 th Thursday 9 am <i>12.108(b), Broward County Code – member to be appointed by mayor of Board.</i> | One | McKinzie | McKinzie | |
| Juvenile Justice Board Monthly, 4 th Thursday 3:00 pm <i>982.4135 (10((b), F.S. – representative of Board of County Cmsrs. (nominated by mayor).</i> | One | McKinzie | McKinzie | |

| Board Name & Meeting Time | Appointments | From 12/22 to 12/23 | From 12/23 to 12/24 | From 12/24 to 12/25 |
|--|---|--|--|------------------------|
| Metropolitan Planning Organization Monthly (except Jan & Aug) 2 nd Thursday 9:30 am <i>33.9175, F.S. – County Cmsrs on the MPO (nominated by mayor)</i> | Five (must include appointee to SFRTA) | Ryan (SFRTA) Udine Fisher Furr Rogers | Ryan (SFRTA) Udine Fisher Furr Rogers | |
| South Florida Regional Planning Council Monthly, 1 st Monday 10:30 am <i>186.504, F.S. – 3 members appointed by Board (nominated by mayor)</i> | Three | Furr Geller Udine | Furr Geller Udine | |
| Value Adjustment Board Monthly, 2 nd Monday 1:30 pm <i>194.015, F.S. – 2 members from the Board (nominated by mayor).</i> | Two primary Two alternate | Udine Bogen McKinzie (Alternate) Rogers (Alternate) | Udine Bogen McKinzie (Alternate) Rogers (Alternate) | |
| Water Advisory Board 6 times per year 3 rd Thursday 10:00 am <i>2 members from the Board (nominated by mayor).</i> | Two | Geller Ryan | Geller Ryan | |
| CareerSource Broward Monthly, 4 th Thursday 8:00 am <i>Appointed by the Board (nominated by mayor).</i> | One | Ryan | Ryan | |
| *Special Appointment: Broward County Commission Beach Renourishment Liaison | One | Fisher | Fisher | |

**MAYOR OR DESIGNEE SERVING
ON BOARDS, AUTHORITIES, AND AGENCIES**

The Mayor, by virtue of the office, serves on the following boards
(Unless she or he requests the Commission appoint a designee)

| Board Name & Meeting Time | Appointments | From 11/22 to 11/23 | From 11/23 to 11/24 | From 11/24 to 11/25 |
|---|-------------------------------|------------------------|------------------------|------------------------|
| Homeless Continuum of Care Board Monthly, 4 th Wednesday 10:00 am <i>12.153, Administrative Code – 1 Broward County Cmsr. nominated by the mayor.</i> | One | Rich | Rich | |
| Public Safety Coordinating Council Every other month, 2 nd Thursday, 3 pm <i>12.262. Administrative Code – Appointed by the Board (mayor or designee).</i> | One (mayor or designee) | Udine | Udine | |
| Tourist Development Council Quarterly, Thursdays at 10:00 am <i>12.2, Administrative Code –mayor or any other member of Board designated by mayor; appointed by Board.</i> | One | Fisher | Rich | |

**MAYOR, VICE MAYOR AND COMMISSIONERS
SERVING ON BOARDS, AUTHORITIES AND AGENCIES**

Boards whose members have specified terms

| Board Name & Meeting Time | Appointments Available with term length | Commissioner Currently Serving | New Commissioner Appointment (if available) |
|---|--|---------------------------------------|--|
| Children Services Council Monthly, 3 rd Thursday at 9 am. <i>125.901, F.S. – one member of county governing body.</i> | One (four year term) | Furr | No appointment available until 2025 |
| Fire Rescue Council Quarterly, 4 th Thursday at 2:00 pm <i>5.03, Broward County Code – 1 member appointed by Board.</i> | One (two year term) | Fisher | |
| Housing Council no less than six (6) meetings per year 4 th Friday at 10:00 am <i>11.07, Broward County Code – member shall be appointed by Board.</i> | One (two year term) | Rogers | |
| School Oversight Committee Quarterly, 2 nd Wednesday at Noon | One (two year term) | Rogers | |
| South Florida Regional Transportation Authority Monthly, 4 th Friday at 9:30 am <i>Board shall elect a cmsr for full extent of his/her term).</i> | One (four year term) | Ryan | (Term 2023-2027) |
| Transportation Management Association Monthly, 3 rd Wednesday at 9:00 am <i>Via TMA reorganization letter to Mayor Lieberman (June 8, 2004); 2 members serve; nominated by mayor.</i> | Two (three year term) | McKinzie Rogers | No appointments available until 2025 |