

Non-Agenda

ADDITIONAL MATERIAL
Regular Meeting

NOVEMBER 29, 2022

SUBMITTED AT THE REQUEST OF
**INTERGOVERNMENTAL AFFAIRS/
BOARDS SECTION**

**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 11/20 to 11/21	From 11/21 to 11/22	From 11/22 to 11/23
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	Holness	Vacant	

Board Name & Meeting Time	Appointments	From 11/20 to 11/21	From 11/21 to 11/22	From 11/22 to 11/23
Climate Change Task Force Quarterly, 3 rd Thursday 1:30 pm <i>Resolution; at large; 3 members represent Broward County govt; identified by position (EPGM, Dir. PW, Cmsr).</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 and 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	Geller	Udine	
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	Holness	Vacant	
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	Holness	Vacant	

Board Name & Meeting Time	Appointments	From 11/20 to 11/21	From 11/21 to 11/22	From 11/22 to 11/23
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) Sharief Udine Fisher Furr	Ryan (SFRTA) Udine Fisher Furr Vacant	
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	Sharief Bogen Holness (Alternate) Udine (Alternate)	Vacant Bogen Vacant (Alternate) Udine (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 11/20 to 11/21	From 11/21 to 11/22	From 11/22 to 11/23
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	Geller	Udine	

**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	Available
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)	Vacant	Available
School Oversight Committee Quarterly, 2 nd Wednesday at Noon	One (two year term)	Fisher (term ends 12/14/22)	Available
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 ends 08/16/23)	No appointment available until 2023
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)	Fisher Ryan (term ends 12/10/22)	Available