

ITEM #1-A

ADDITIONAL MATERIAL

**Regular Meeting
DECEMBER 1, 2020**

SUBMITTED AT THE REQUEST OF

COMMISSIONER NAN RICH



AGENDA ITEM

#

Meeting Date
12/01/2020

Requested Action	(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)
<u>MOTION TO APPOINT</u> Alexia Heathcock to the Commission on the Status of Women	
Why Action is Necessary: Fills Commissioner Rich's vacancy on the Commission on the Status of Women	
What Action Accomplishes: Appoints Alexia Heathcock to the Commission on the Status of Women	
Is this Action Commission Goal Related?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Is this Action related to the American Recovery and Reinvestment Act of 2009?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Summary Explanation/Background	(The first sentence includes the Agency recommendation. Provide an executive summary of the action that gives an overview of the relevant details for the item. Identify how item meets Commission Challenge Goal.)
Fills the Commissioner Rich's vacancy on the Commission on the Status of Women by submitting Alexia Heathcock for appointment in the category of "in district; registered voter".	
Fiscal Impact/Cost Summary	(Include projected cost, approved budget amount and account number, source of funds, and any future funding requirements.)
None	
Exhibits Attached (copies of original agreements)	(Please number exhibits consecutively.)
Exhibit 1 – County Attorney Memo of Qualification	
Document Control	Commission Action

Authorized Signature	Scheduling	
<small>(Signature confirms that required approvals from other agencies have been received – e.g. Purchasing, Budget, Risk Mgmt, Attorney)</small>		
Signature: 	Date: Senator Nan H. Rich County Commissioner, District 1 954-357-7001	County Admin initials
Source of additional information: Type Name, Agency, and Phone Harrison Grandwilliams, Chief of Staff, 954-357-7001		

<p>_____ Executed original(s) for permanent record (Number)</p> <p>_____ Executed copies return to: (Number)</p> <p>Other instructions (Include name, agency, and phone)</p>	<p><input type="checkbox"/> APPROVED <input type="checkbox"/> DENIED</p> <p><input type="checkbox"/> DEFERRED</p> <p>From: _____</p> <p>To: _____</p>
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Andrew J. Meyers
County Attorney



OFFICE OF THE COUNTY ATTORNEY
115 S. Andrews Avenue, Suite 423
Fort Lauderdale, Florida 33301

954-357-7600 · FAX 954-357-7641

MEMORANDUM

TO: Senator Nan H. Rich

FROM: Andrew J. Meyers, County Attorney

DATE: November 23, 2020

RE: **Alexia Heathcock, Appointment to the Commission on the Status of Women in the Category of In District, Registered Voter
CAO File: 99261**

At your request, we have reviewed the information provided concerning Alexia Heathcock and determined that she qualifies for appointment to the Commission on the Status of Women in the category of In District, Registered Voter.

/s/ Andrew J. Meyers
County Attorney

AJM/AMK/mb