

ITEM # 1-G

ADDITIONAL MATERIAL

10:00 a.m. Regular Meeting

FEBRUARY 7, 2017

SUBMITTED AT THE REQUEST OF

COMMISSIONER NAN H. RICH



AGENDA ITEM

#

Meeting Date
2-7-2017

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Requested Action	(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)
MOTION TO REAPPOINT Toby Feuer to the Commission on the Status of Women.	
Why Action is Necessary: Commissioner Rich is reappointing Toby Feuer to the Commission on the Status of Women.	
What Action Accomplishes: Reappoints Toby Feuer 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.)
Commissioner Rich is reappointing Toby Feuer to the Commission on the Status of Women in the "not required in district" category.	
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 (Signature confirms that required approvals from other agencies have been received – e.g. Purchasing, Budget, Risk Mgmt, Attorney)		Scheduling County Admin initials
Signature: 	Date: Commissioner Nan H. Rich, District 1 115 S. Andrews Ave., Rm 414 Ft. Lauderdale, FL 33301 954.357.7001 2-6-2017	
Source of additional information: Type Name, Agency, and Phone		

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

Exhibit 1

MEMORANDUM

TO: Commissioner Nan H. Rich

FROM: Joni Armstrong Coffey, County Attorney

DATE: February 6, 2017

RE: **Toby Feuer, Reappointment to the Commission on the Status of Women in the Category of Not Required in District**
CAO Files: 17-026.01 & 17-116.01

At your request, we have reviewed the information provided concerning Toby Feuer and determined that she qualifies for reappointment to the Commission on the Status of Women in the category of Not Required in District.


County Attorney

JAC/ACH/sm