

ITEM #1-D

**ADDITIONAL MATERIAL
10:00 A.M. REGULAR MEETING**

JUNE 13, 2017

**SUBMITTED AT THE REQUEST OF
COMMISSIONER STEVE GELLER**



AGENDA ITEM

#

Meeting Date
6/13/17

Requested Action	(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)
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MOTION TO APPOINT Diane Weinbrum to the Broward Cultural Council

Why Action is Necessary: Fills Commissioner Geller's vacancy on the Broward Cultural Council

What Action Accomplishes: Appoints Diane Weinbrum to the Broward Cultural Council.

Is this Action Commission Goal Related? Yes No

Is this Action related to the American Recovery and Reinvestment Act of 2009? Yes 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.)
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Fills Commissioner Geller's vacancy on the Broward Cultural Council by appointing Diane Weinbrum.

Fiscal Impact/Cost Summary	(Include projected cost, approved budget amount and account number, source of funds, and any future funding requirements.)
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None

Exhibits Attached (copies of original agreements)	(Please number exhibits consecutively.)
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Exhibit 1 – County Attorney Memo of Qualification for Diane Weinbrum

Document Control	Commission Action
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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: 6/12/17	
Type: Name, Title, Agency, and Phone Steve Geller County Commissioner, District 5 954-357-7005		
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>

Joni Armstrong Coffey
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: Commissioner Steve Geller

FROM: Joni Armstrong Coffey, County Attorney

DATE: June 12, 2017

RE: **Diane Weinbrum, Appointment to the Broward Cultural Council**
CAO Files: 17-026.05 & 17-116.01

At your request, we have reviewed the information provided concerning Diane Weinbrum and determined that she qualifies for appointment to the Broward Cultural Council.

A handwritten signature in black ink, appearing to read "Joni Armstrong Coffey", is written over a horizontal line.

County Attorney

JAC/ACH/sm