

BOARD & AGENCY	RECOMMENDATION AND NOTES
<p>Advisory Board for Individuals with Disabilities (ABID)</p> <p>OFFICE - OIAPS</p>	<p>RETAIN WITH CHANGES</p> <p>Staff recommends:</p> <ol style="list-style-type: none"> 1. Reconcile any language discrepancies in administrative code and ordinance. Narrow the focus of the board to only provide recommendations to the Board of County Commissioners. 2. Update language found in Section 16½-88, Broward County Code to reflect the additional language (underlined): <p>Submit reports and recommendations to the Board of County Commissioners relating to matters which include, but are not limited to, discrimination, employment, and vocational training, as well as the present and future needs for public transportation, services, <u>emergency management disaster planning, affordable and accessible housing, and accessible facilities</u> and programs for <u>individuals with disabilities</u>.</p>
<p>Animal Care Advisory Committee (ACAC)</p> <p>DEPT. - ACAD</p>	<p>RETAIN WITH CHANGES</p> <p>ACAC Chair and EPGM would like to have some role in the appointment process. ACAC is also updating outdated bylaws and establishing performance measures to gauge committee progress. <i>Staff would like to review the board function/necessity in 2018.</i></p> <p>Staff recommends:</p> <ol style="list-style-type: none"> 1. Amend Chapter 12, specifically amend the categorical membership as follows: <p>12.290. - Membership.</p> <ol style="list-style-type: none"> a. The Advisory Committee shall be composed of eighteen (18) voting members, all of whom shall be residents of Broward County. Each Broward County Commissioner shall appoint two (2) members to the Advisory Committee, <u>using the categorical draw method established by the Office of Intergovernmental Affairs and Professional Standards. one of whom shall reside within the appointing commissioner's district</u> . The <u>required membership categories shall include</u> are below: <ol style="list-style-type: none"> 1. A veterinarian licensed by the State of Florida who is currently practicing veterinary medicine in Broward County, who is a member of the Broward County Veterinarian Medical Association (BCVMA), and whose practice consists primarily of caring for domestic animals; 2. A member of an animal welfare organization <u>A full-time employee of a nationally recognized animal welfare organization (i.e HSUS, Best Friends, American Humane, SAWA, ASPCA, the National Federation of Humane Societies, etc.);</u>

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	<p>3. A member of a local, nonprofit organization providing services to stray or unwanted animals <u>A member of a local, nonprofit organization providing support or services to stray or unwanted animals;</u></p> <p>4. An animal behaviorist <u>A certified applied animal behaviorist who has a bachelor of science/arts degree in, animal psychology, ethology, animal sciences, veterinary medicine, or similar with additional training and/or education in applied animal behavior;</u></p> <p>5. A member from an animal regulatory agency <u>A full-time employee (supervisor, manager, director, etc.) of a municipal animal regulatory agency empowered and authorized to enforce local ordinances;</u></p> <p>6. A member from a law enforcement agency <u>A full-time employee (supervisor, manager, director, etc.) of a law enforcement agency; sheriff or police department;</u></p> <p>7. A member of a wildlife animal rescue organization <u>A full-time employee or active board member from a wildlife or large animal rescue organization who has at least one year of experience actively managing operations in the organization;</u></p> <p>8. An owner or full-time employee of the pet retail industry <u>An owner, partner or CEO of pet retail store who must reside in Broward County, and whose business represents the local sales market;</u> and</p> <p>9. A member from the State of Florida Broward County Health Department <u>A full-time employee (supervisor, manager, director, etc.) from the State of Florida Broward County Health Department, or specializes in epidemiology, zoonotic and/or communicable disease.</u></p> <p>b. Persons appointed to the Advisory Committee shall receive no compensation.</p>
<p>Affordable Housing Advisory Committee (AHAC)</p> <p>DEPT. – EPGM</p>	<p>RETAIN</p>
<p>Bicycling and Pedestrian Advisory Committee (BPAC)</p> <p>DEPT. – EPGM</p>	<p>RETAIN</p>

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<p>Broward Cultural Council (BCC)</p> <p>DIVISION - CULTURAL</p>	<p>RETAIN WITH CHANGES</p> <p>Staff recommends:</p> <ol style="list-style-type: none"> Amend Section 12.13, Administrative Code, Powers, Duties, and Responsibilities to reflect the <u>underlined</u> revisions: <p>this Section and the Public Art and Design Program Guidelines; and</p> <p><u>10. Support, promote, and increase awareness of arts education programs offered through the Cultural Council.</u></p> <p><u>11. Support, promote, and increase awareness of creative industries and creative economics through cultural arts activities.</u></p>
<p>Broward Regional EMS Council (BREC)</p> <p>OFFICE – OME</p>	<p>RETAIN WITH CHANGES</p> <p>Staff recommends:</p> <ol style="list-style-type: none"> Amend Section 15-74, Broward County Code to remove Section (4) in its entirety – “the Broward County Medical Examiner shall be a voting, ex-officio member of the EMS Council. . .” Amend Section 15-74, Broward County Code – to remove (strikethrough) and add (underlined) the following positions found within Section (5): <p>a. Physicians</p> <p>2. Surgeon</p> <p>3. Internist</p> <p>5. Pediatrician</p> <p>d. Transport</p> <p>2. Municipal Fire</p> <p>3. County Fire</p> <p><u>2. Fire Chief’s Association</u></p> <p>e. Advanced Life Support (ALS)</p> <p>3. County Administration</p> <p>4. County Paramedic</p> <p><u>3. Fire Chief’s Association</u></p> <p><u>4. EMS Representative</u></p> <p>i. American Red Cross, Broward County Chapter</p> <p>j. Broward County Emergency Management Division</p> <p>m. EMS Dispatch, County or Municipal</p> <p>n. Broward County Bar Association</p> <p>p. Law Enforcement, Union Representative</p> <p>q. Fire and Paramedic, Union Representative</p>

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<p>Central County Community Advisory Board (CCCAB)</p> <p>DEPT. – EPGM</p>	<p style="text-align: center;">RETAIN WITH CHANGES</p> <p>Staff recommends: Section 1. Section 12-241 of the Broward County Administrative Code is hereby amended to read as follows:</p> <p style="padding-left: 40px;">b. All members of the Board shall reside in the applicable community. A member serving on the Board in the capacity as president of the recognized neighborhood association shall serve for the duration of their term as president, <u>unless removed from the Board by the Commission.</u> In the event a neighborhood association president is unable or unwilling to serve on the Board, <u>or is removed from the Board by the Commission,</u> the vice-president of the neighborhood association shall serve on the Board. If neither is willing or able to serve on the Board, <u>or both are removed from the Board by the Commission,</u> the Commission shall appoint a resident from the applicable community from the list of neighborhood residents wishing to serve on the Board. Board members shall serve subject to the provisions of Section 1-233 of the Broward County Code of Ordinances.</p> <p style="padding-left: 40px;">c. <u>Any member of the Board may be removed from the Board without cause by a majority vote of the Commission. The Board may recommend removal of a member of the Board to the Commission. The Board must give the board member reasonable notice and an opportunity to be heard before making its recommendation. The Commission may consider removal of a member of the Board upon its own initiative.</u></p> <p>e d. No member of the Board shall receive compensation for performance of Board duties.</p>
<p>Children’s Service’s Board (CSB)</p> <p>DEPT. – HSD</p>	<p style="text-align: center;">RETAIN WITH CHANGES</p> <p>Staff and CSB recommends:</p> <ol style="list-style-type: none"> 1. Add Guardian Ad Litem notices of hearings to excused absences found in Section 1-233, Broward County Code. 2. Amend ordinance by modifying member composition: <p>Sec. 1-485. - Members. The Children’s Services Board (“Board”)- (“CSB”) shall consist of <u>eighteen (18)</u> members to be appointed by the Broward County Board of County Commissioners. The Board CSB shall consist of <u>the following members so long as he or she holds respective office:</u></p> <ol style="list-style-type: none"> (1) <u>A</u> member of the Broward County Board of County Commissioners; (2) <u>A</u> member of the School Board of Broward County, designated by the Chair of the School Board; (3) <u>The</u> Superintendent of Schools of Broward County, or another individual designated by the Superintendent of Schools; and (4) <u>A</u> representative from the State of Florida Department of Juvenile Justice.

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	<p>Each of these members shall serve as long as that individual holds the respective office. In addition, the Board of Broward County Commissioners shall appoint the following: shall consist, in part, of</p> <p>(1) A person designated by the Children's Consortium of Broward County;</p> <p>(2) A representative from the State of Florida Department of Children and Families;</p> <p>(3) Nine (9) members appointed by each member of the Broward County Board of County Commissioners, and shall, to the extent possible, represent the demographic diversity of the community it serves, reflect the interest of the community it serves, serve as the link between the Board and the public or community, ensure that the Board's policies and performance uphold the public interest of Broward County, and have demonstrated a proven commitment to children's welfare. All members shall be appointed by the Broward County Board of County Commissioners and, unless otherwise provided in this section, shall serve in accordance with the provisions of Section 1-233 of the Broward County Code of Ordinances, as may be amended from time to time.</p> <p>(4) Two (2) at-large members; one (1) who has served serves on the One Community Partnership or any of its committees and one (1) individual as a past or current consumer of services. Both shall be nominated by the Broward County Board of County Commissioners, and shall serve for a term of a four-year (4) years term.</p> <p>The nine (9) members appointed by the Broward County Board of County Commissioners shall be free of any conflict of interest incurred by being an employee of a nonprofit/profit agency receiving children's services funding and be willing to submit a letter of resignation if conflict exists once appointed. In addition, the Board shall consist of two (2) at-large members: one (1) who has served on One Community Partnership or any of its committees and one (1) as a past or current consumer of services. Both shall be nominated by the Broward County Board of County Commissioners, and shall serve for a term of four (4) years.</p> <p>Sec. 1-486. - Meetings.</p> <p>(a) The Board shall hold meetings as needed to fulfill its duties, but shall hold quarterly meetings each year however, shall meet no less than quarterly per calendar year.</p> <p>(b) A majority of the members of the Board shall constitute a quorum.</p>
<p>Climate Change Task Force (CCTF)</p> <p>DEPT. - EPGM</p>	<p>RETAIN WITH CHANGES</p> <p>Staff recommends:</p> <ol style="list-style-type: none"> 1. Update resolution to reflect absence policy – Section 1-233, Broward County Code. 2. Clarify language in Resolution pertaining to how appointments are made – i.e. all are at-large; nominated by a member of the Broward County Commissioners and approved by the Board of County Commissioners.

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<p>Commission on the Status of Women (CSW)</p> <p>OFFICE – OIAPS</p>	<p>RETAIN</p>
<p>Consumer Protection Board (CPB)</p> <p>DEPT. – EPGM</p>	<p>RETAIN</p>
<p>Courthouse Task Force Advisory Committee (CTFAC)</p> <p>DEPT. – COUNTY ADMIN</p>	<p>RETAIN</p>
<p>Diversity Advisory Council (DAC)</p> <p>DEPT. – HSD</p>	<p>SUNSET</p> <p>This is due to the fact that the process discussed before was attempted on a countywide basis and failed. The recommendation to sunset does not come lightly; however, this has been the consistent recommendation since 2004 (if not before). The rationale is that the board has not met consistently; quorum is rarely established; and there is a general lack of interest for individuals to serve (commissioners are not appointing individuals to serve).</p> <p>The County presently advocates diversity through the Commission on the Status of Women; Human Rights Board; and Advisory Board for Individuals with Disabilities. Additionally, the issue of diversity continues to be addressed throughout all 71 boards by appointing and nominating individuals who reflect the demographic, geographic, and categorical requirements. Staff time is valuable and the DAC usage of that time is not cost-effective.</p>

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<p>Health Facilities Authority (HealthFA)</p> <p>DEPT. – FASD</p>	<p>RETAIN WITH CHANGES</p> <p>Staff recommends:</p> <ol style="list-style-type: none"> 1. Update purpose statement in ordinance to provide opportunity for members to work on educational and preparatory material, and to increase outreach efforts when market picks up. 2. Amend ordinance to provide the authority with the ability to periodically review the Florida Statute and propose new language and recommendations for relevant changes to the function of the Health Facilities Authority.
<p>Historic Preservation Board (HPB)</p> <p>DIVISION – EPGM</p>	<p>RETAIN WITH CHANGES</p> <p>Staff recommends:</p> <ol style="list-style-type: none"> 1. Amend Sec. 5-535. – Historic preservation: <ol style="list-style-type: none"> c. Any vacancies shall be filled only for the remainder of the original member's term. <u>The incumbent member may continue to serve unless a reappointed or a successor is appointed.</u> 2. Insert new sub-section in Sec. 5-535. – Historic preservation <ol style="list-style-type: none"> (f) <u>Members of the Historic Preservation Board are required to file Form 1 –Statement of Financial Interests pursuant to state law.</u>
<p>Homeless Continuum of Care Board (HCOC)</p> <p>DEPT. – HSD</p>	<p>RETAIN WITH CHANGES</p> <p>In order to continue receiving state and federal funding, the HCOC is essential.</p> <p>Staff recommends:</p> <ol style="list-style-type: none"> 1. Amend resolution so the mission and purpose statement are aligned with the state legislative intent. 2. Amend resolution to remove rotating seats and modify to reflect the following: <p>12.153. - Composition; Nominations and Appointments.</p> <p>(a) The Homeless Continuum of Care Board (HCOC) shall be composed of <u>twenty-eight (28)</u> voting members and two (2) nonvoting ex-officio members. The Board of County Commissioners shall appoint members to the Homeless Continuum of Care Board from persons nominated as follows, with nominations by the Board made in accordance with applicable advisory board categorical draw processes:</p> <ol style="list-style-type: none"> 1. One (1) representative nominated by the Broward County Housing Council; 2. One (1) Public Housing Authority representative nominated by <u>each housing authority in the following in the order designated below. Each seat shall rotate between the three (3) housing authorities bi-annually to ensure full representation:</u>

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	<p>a. Broward County Housing Authority; b. Housing Authority of the City of Fort Lauderdale; or c. Hollywood Housing Authority; This seat shall rotate between the three (3) housing authorities annually to ensure full representation;</p> <p>3. One (1) <u>Two (2)</u> Hospital District representatives nominated by the following in the order designated below:</p> <p>a. North Broward Hospital District (doing business as "Broward Health"); or <u>and</u> b. South Broward Hospital District (doing business as "Memorial Healthcare System") This seat shall rotate between the North and South Hospital Districts annually to ensure full representation;</p> <p>4. One (1) representative nominated by the United Way of Broward County;</p> <p>5. Three (3) corrections or law enforcement representatives nominated as follows: a. One (1) member nominated by the Broward Sheriff's Office; b. One (1) member nominated by the City of Fort Lauderdale Police Department; and c. One (1) member nominated by the City of Hollywood Police Department;</p> <p>6. One (1) Broward County Commissioner nominated by the Mayor;</p> <p>7. One (1) representative of a domestic violence services organization appointed by the Board;</p> <p>8. Three (3) elected municipal officials or designees from municipalities that are designated as a U.S. Department of Housing and Urban Development Community Development Block Grant Entitlement Community, nominated as follows: a. One (1) from the City of Fort Lauderdale; b. One (1) from the City of Hollywood; and c. One (1) from the City of Pompano Beach;</p> <p>9. Two (2) <u>One (1)</u> officials, the Chairperson and the Vice Chairperson, from the Homeless Provider and Stakeholders' Council;</p> <p>10. Four (4) <u>Three (3)</u> <u>advocate representatives in the areas of youth, family, and veteran affairs</u> advocates for the homeless appointed by the Board;</p> <p>11. Two (2) persons who are currently homeless or who have formerly experienced homelessness appointed by the Board;</p> <p>12. One (1) <u>Three (3)</u> Chamber of Commerce representatives nominated by each of its Board of Directors, designated below: in the order designated below:</p> <p>a. Greater Fort Lauderdale Chamber of Commerce; ; b. Greater Hollywood Chamber of Commerce; ; or c. Greater Pompano Beach Chamber of Commerce.</p>

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	<p>This seat shall rotate between the three (3) Chambers of Commerce annually to ensure full representation;</p> <ol style="list-style-type: none"> 13. One (1) representative nominated by CareerSource Broward or successor entity; 14. One (1) representative nominated by the Broward Behavioral Health Coalition; 15. One (1) representative nominated by the U.S. Department of Veterans Affairs 16. One (1) faith-based organization representative appointed by the Board; 17. One (1) representative of a HUD Emergency Solutions Grant Recipient appointed by the Board. This appointment shall not be subject to <u>the residency requirements set forth in Subsection 1-233(b)(3), Broward County Code of Ordinances;</u> 18. One (1) representative nominated by the School Board of Broward County, Florida; 19. One (1) nonvoting ex-officio member nominated by the operator of the Central Homeless Assistance Center; and 20. One (1) nonvoting ex-officio member nominated by the operators of the North or South Homeless Assistance Centers. The first appointment shall be from the North Homeless Assistance Center. This ex-officio seat shall rotate between the two (2) centers <u>bi-annually to ensure full participation.</u> 21. <u>One (1) Affordable Housing Developer Representative, appointed by the Board defined as an entity or individual that uses SHIP, SAIL, HOME & CDBG, State Tax Credits, or other state and federal funds when developing affordable housing.</u> <p><u>(g) Advocates are defined as individuals who are not providers and do not receive funds from Broward County; advocates shall be free of any conflict of interest incurred by being an employee of a nonprofit/profit agency receiving funding, and shall submit a letter of resignation if a conflict exists once appointed.</u></p> <p><u>(h) Individuals from the community who are not appointed to the Homeless Continuum of Care Board may serve on task forces and subcommittees as established by the Homeless Continuum of Care Board. Appointments to fill task forces and subcommittees shall be at the discretion of the Homeless Continuum of Care Board.</u></p> <p>Sec. 12-154. – Term of Appointees:</p> <ol style="list-style-type: none"> <u>(a) Members of the Homeless Continuum of Care Board whose seats rotate on a recurring basis ("rotating category") shall serve in such rotating category for one (1) year two (2) years or until their his or her successor is appointed, whichever is sooner. All other members of the Homeless Continuum of Care Board shall serve in accordance with Section 1-233, Broward County Code of Ordinances ("Code"), and are specifically exempt from the requirements set forth in Subsection 1-233(b)(2) of the Code.</u>

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	<p><u>(b) Upon the expiration of a term, all other members of the HCOC, shall continue to serve until a successor is appointed, under the provisions set forth in Sec. 1-233 (Broward County Code).</u></p>
<p>Human Rights Board (HRB) OFFICE – OIAPS</p>	<p>RETAIN WITH CHANGES</p> <p>Staff recommends:</p> <ol style="list-style-type: none"> 1. Require the board meet no more than six (6) times per calendar year and adhere to special meeting requirements specified in the County Ordinance. 2. Amend ordinance to reflect the requirement to file a Form 1 – Statement of Financial Interest annually, pursuant to state statute.
<p>Library Advisory Board (LAB) DIVISION – LIBRARIES</p>	<p>RETAIN WITH CHANGES</p> <p>Staff recommends:</p> <ol style="list-style-type: none"> 1. Amend ordinance to reduce membership from 18 to 9 members. 2. Amend and clarify the Library Advisory Board’s roles and responsibilities. Specifically amend Sec. 19-14, Broward County Code, to reflect the following: <p>The Broward County Library Advisory Board shall have the following duties, functions and responsibilities:</p> <ol style="list-style-type: none"> (1) To serve in advisory capacity to the Board of County Commissioners (“Board”), County Administrator and county library in respect to all matters pertaining to the Broward County library system and public library service; (2) Furnish information and advise and counsel the board of county commissioners Board in respect to the appropriate means and methods by which adequate library facilities and services may be provided to all residents of Broward County; (3) Recommend to the county administrator the appointment of a Libraries Division Director; (4) Make continuing studies of all existing and future needs of the county in respect to public library facilities and services; (5) Review the financial position of the library system and make reports and recommendations for a sound, feasible program for financing its cost; (6) Keep constantly aware Be aware of public library standards, trends, regulations, and legislation; (7) Formulate or recommend actions to raise the quality of service and utilization of professional and financial assistance from state, national, and other sources; (8) Review with the Libraries Division Director county librarian, book and material selection programs, plans and policies;

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	<p>(9) Promote, recommend, and solicit bequests, donations and contributions, for the county library system and recommend policies governing acceptance for such donations;</p> <p>(10) Establish, Recommend, promote and participate in a planned public relations program for the library system;</p> <p>(11) Perform and carry out such other duties and functions of an advisory nature as may be assigned by the board of county commissioners Board; and</p> <p>(12) File-Furnish an annual report on December 31st, after each fiscal year to the on April first to the county government Board on the Library Advisory Board's accomplishments, and status of the Broward County Library System and such other times as the advisory board deems proper</p>
<p>Living Wage Advisory Board (LWAB)</p> <p>DEPT. FASD</p>	<p style="text-align: center;">RETAIN WITH CHANGES</p> <p>Staff recommends:</p> <ol style="list-style-type: none"> 1. Amend ordinance to clarify the existing categories are mandatory. 2. Amend ordinance to provide for an initial categorical draw to provide an accurate representation of stakeholders identified in the ordinance.
<p>Marine Advisory Committee (MAC)</p> <p>DIVISION – PARKS</p>	<p style="text-align: center;">RETAIN</p>
<p>Parks and Recreation Advisory Board (PRAB)</p> <p>DIVISION - PARKS</p>	<p style="text-align: center;">RETAIN</p>
<p>Public Safety Coordinating Council (PSCC)</p> <p>DEPT. – COUNTY ADMIN</p>	<p style="text-align: center;">RETAIN WITH CHANGES</p> <p>Staff recommends:</p> <ol style="list-style-type: none"> 1. Amend Section 12.265, Administrative Code: 12.265. - Term of Appointees. <ol style="list-style-type: none"> a. Except for the terms of membership as otherwise provided for in Section 12-262 above, appointed members of the Council shall serve at the pleasure of the appointing authority. If a member of the Council ceases to meet the requirements for appointment set forth in Section 12-262 above, he or she shall notify the appointing authority, the Chair of the Council and the County Administrator, and shall thereafter cease to be a member of the Council. b. The Board of County Commissioners or the appointing authority may remove any of its appointments for misconduct, incompetency or neglect of duty on its own motion or upon the recommendation of

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	<p>the Council. Members of the Council are not subject to Section 1-233, Broward Code. Except where otherwise inconsistent herein, members of the Council shall serve according to the provisions of Section 1-233 of the Broward County Code of Ordinances, as may be amended from time to time. Members of the Council who are appointed based on their specific position shall not be subject to the automatic removal provisions set forth in Section 1-233, Broward County Code.</p>
<p>Small Business Development Advisory Board (SBDAB)</p> <p>OFFICE – OESBD</p>	<p style="text-align: center;">RETAIN WITH CHANGES</p> <p>Staff Recommends:</p> <ol style="list-style-type: none"> Amend Section 12.225, Administrative Code to reflect the <u>underlined</u> and stricken changes: <p>The <u>Small Business Development</u> Advisory Board shall be comprised of eleven (11) <u>voting</u> members, <u>all of whom shall be residents of Broward County. Each Broward County Commissioner shall appoint one (1) member to the Small Business Development Advisory Board, in which</u> appointed by the Board of County Commissioners. Two (2) of the eleven (11) members shall be <u>at-large</u> positions, <u>serving four-year terms</u>, without regard to the best efforts <u>categorical requirements</u> below, to allow <u>for greater citizen participation</u>. For the remaining nine (9) members, <u>the Board shall</u> best efforts should be made to appoint members who represent the following :</p> <ol style="list-style-type: none"> Minority small business owner; Woman small business owner; Small Business owner; Prime contractor; Architectural or engineering consulting firm; Lending <u>Financial</u> institution; Small business technical assistance organization; Minority business organization; and Women’s small business organization. <ul style="list-style-type: none"> Revise and modify the purpose and mission of the advisory board, in the resolution, to reflect the current practices and policies of the County. In addition, these changes will also address long-term impacts of small business development and economic development in Broward County. Add a provision requiring the board meet no less than six (6) times per calendar year. Add a provision requiring the furnishing of an annual report of the SBDAB goals, objectives, recommendations, and accomplishments to the Board of County Commissioners. Add clear definitions for the categories identified above.

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<p>Substance Abuse Advisory Board (SAAB)</p> <p>DEPT. – BARC/HSD</p>	<p style="text-align: center;">RETAIN WITH CHANGES</p> <p>Staff recommends:</p> <p>a. Amend provisions in the Administrative Code to reflect the following: PART XXI. BROWARD COUNTY ALCOHOL AND DRUG SUBSTANCE ABUSE ADVISORY BOARD TRUST FUND AND COMMITTEE – 12.07 – Created in 2001, funds come from public or private donors and are for the enhancement of Broward County’s substance abuse programs and activities. Funds must be dispersed by a majority of “Trust Fund Committee”.</p> <p>b. There is hereby created a Broward County Alcohol and Drug Abuse Advisory Board <u>Substance Abuse Advisory Board</u> Trust Fund Committee consisting of no less than three (3) members. One member shall be the Director of the Broward County Substance Abuse and Health Care Services Division <u>Broward Addiction Recovery Center (BARC)</u>, or successor division, and the remaining members shall be appointed by the Board of County Commissioners upon nomination by the <u>Substance Abuse Advisory Board</u>, or successor board Alcohol and Drug Abuse Advisory Board.</p> <p>c. No trust monies shall be disbursed from the Broward County Alcohol and Drug Abuse Advisory Board <u>Substance Abuse Advisory Board</u> Trust Fund unless such expenditures have been authorized by a majority of the Trust Fund Committee, and approved by the Board of County Commissioners.</p> <p>d. <u>Upon a zero balance in the Trust Fund, this provision shall be repealed and the Substance Abuse Advisory Board Trust Fund Committee shall be sunset.</u></p>
<p>Transit Advisory Committee (TAC)</p> <p>DEPT. – TD</p>	<p style="text-align: center;">SUNSET</p> <p>Staff recommends:</p> <p>The sunset of the Transit Advisory Committee, as they have not conducted any meetings since the changes made from the 2012 Sunset Review period. One of the stakeholder’s – Minority Development & Empowerment, Inc., is defunct. Ordinance did not provide for the appointment of a similar agency representative to serve.</p>

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<p>Urban Wilderness Advisory Board (UWAB)</p> <p>DIVISION – PARKS</p>	<p>RETAIN</p>
<p>Water Advisory Board (WAB)</p> <p>DEPT. - EPGM</p>	<p>RETAIN</p>
<p>Water Resources Task Force (WRTF)</p> <p>DEPT. – EPGM</p>	<p>SUNSET (COMPLETED)</p> <p>Already repealed and merged with Water Advisory Board.</p>