

ITEM #1-B

ADDITIONAL MATERIAL

**Regular Meeting
OCTOBER 9, 2018**

SUBMITTED AT THE REQUEST OF

MAYOR BEAM FURR



Meeting Date
10/9/1018

AGENDA ITEM

Requested Action	(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)
MOTION TO APPOINT Sabrina Javellana to the Commission on the Status of Women.	
Why Action is Necessary: Fills Mayor Furr's vacancy on the Commission on the Status of Women	
What Action Accomplishes: Appoints Sabrina Javellana 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 Mayor Furr's vacancy on the Commission on the Status of Women by submitting Sabrina Javellana for appointment in the category of "not required 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
(Signature confirms that required approvals from other agencies have been received – e.g. Purchasing, Budget, Risk Mgmt, Attorney)		County Admin initials
Signature: 	Date: Beam Furr Mayor, Broward County Commission 954-357-7006	
Source of additional information: Type Name, Agency, and Phone		

<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: Mayor Beam Furr

FROM: Andrew J. Meyers, County Attorney

DATE: October 4, 2018

RE: **Sabrina Javellana, Appointment to the Commission on the Status of Women in the Category of Not Required In District; Registered Voter
CAO File: 99266**

At your request, we have reviewed the information provided concerning Sabrina Javellana and determined that she qualifies for appointment to the Commission on the Status of Women in the category of Not Required In District; Registered Voter.


County Attorney

AJM/AMK/mm