

**MAYOR, VICE-MAYOR, AND COMMISSIONERS
SERVING ON BOARDS, AUTHORITIES, AND AGENCIES**

The Mayor, by virtue of the position, appoints or nominates Commissioners, as applicable, to the following boards

Board Name & Meeting Time	Appointments	From 11/16 to 11/17	From 11/17 to 11/18	From 11/18 to 11/19
Greater Fort Lauderdale Alliance <i>(formerly Broward Alliance)</i> Monthly, 3 rd Thursday 4 pm	One	LaMarca	Bogen	Bogen
Broward County Planning Council Monthly, 4 th Thursday 10 am	One	Udine	Rich	Rich
<i>Sec. 8.01, Broward County Code – nominated by mayor and approved by majority vote</i>				
Broward Cultural Council Monthly, 1 st Thursday noon	One	Holness	LaMarca	Geller
<i>Sec. 12.9, Administrative Code – nominee of mayor and approved by Board</i>				
Children's Services Board 3 rd Friday 9 am Feb, Mar, Apr, Jul, Sep, Oct, Nov	One	Furr	Geller	Holness
<i>Sec. 1-485, Broward County Code – member nominated by mayor, approved by the Board.</i>				

Exhibit 1

Board Name & Meeting Time	Appointments	From 11/16 to 11/17	From 11/17 to 11/18	From 11/18 to 11/19
Climate Change Task Force Quarterly, 3 rd Thursday 1:30 pm <i>Resolution; at large; 3 members represent Broward County govt; identified by position (EPGM, Dir. PW, Cmsr).</i>	One (not required to be County Commissioner)	Rich	Rich	Furr
Community Redevelopment Agency Meetings held as necessary	All County Commissioners	All County Commissioners	All County Commissioners	All County Commissioners
Courthouse Task Force Advisory Committee Meetings held as necessary <i>Resolution; mayor nominates and subject to approval by Board.</i>	Two	Ryan	Ryan Bogen	Ryan Bogen
HIV Health Planning Council Monthly, 4 th Thursday 9 am <i>12.108(b), Broward County Code – member to be appointed by mayor of Board.</i>	One	Holness	Holness	Holness
Juvenile Justice Board Monthly, 4 th Thursday 3:00 pm <i>982.4135 (10)(b), F.S. – representative of Board of County Cmtrs. (nominated by mayor).</i>	One	Rich	Holness	Holness

Exhibit 1

Board Name & Meeting Time	Appointments	From 11/16 to 11/17	From 11/17 to 11/18	From 11/18 to 11/19
Metropolitan Planning Organization Monthly (except Jan & Aug) 2 nd Thursday 9:30 am <i>33.9175, F.S. – County Cmsrs. on the MPO (nominated by mayor)</i>	Five (must include appointee to SFRTA) Bogen Holness Sharief Furr (alternate)	Ryan (SFRTA) Bogen Holness Sharief LaMarca Furr	Ryan (SFRTA) Holness Sharief Holness Udine	Ryan (SFRTA) Furr Sharief Holness Udine
South Florida Regional Planning Council Monthly, 1 st Monday 10:30 am <i>186.504, F.S. – 3 members appointed by Board (nominated by mayor)</i>	Three Furr Geller Udine	Furr Geller Udine	Furr Geller Udine	Furr Geller Udine
Value Adjustment Board Monthly, 2 nd Monday 1:30 pm <i>194.015, F.S. – 2 members of governing body as elected from membership of the Board (nominated by mayor).</i>	Two primary Two alternate Sharief Bogen Holness (Alternate) Udine (Alternate)	Sharief Bogen Holness (Alternate) Udine (Alternate)	Sharief Bogen Holness (Alternate) Udine (Alternate)	Sharief Bogen Holness (Alternate) Udine (Alternate)
Water Advisory Board 6 times per year 3 rd Thursday 10 am <i>2 members appointed by the Board (nominated by mayor).</i>	Two Furr Geller	Furr Geller Ryan	Geller Ryan	Geller Ryan
CareerSource Broward Monthly, 4 th Thursday 8 am <i>Appointed by the Board (nominated by mayor).</i>	One Ryan	Ryan	Ryan	Ryan

Exhibit 1

Board Name & Meeting Time	Appointments	From 11/16 to 11/17	From 11/17 to 11/18	From 11/18 to 11/19
Venture Alliance	One	Geller	Bogen	Bogen
*Special Appointment: Broward County Commission Beach Renourishment Liaison	One	LaMarca	LaMarca	Fisher

**MAYOR OR DESIGNEE SERVING
ON BOARDS, AUTHORITIES, AND AGENCIES**

**The Mayor, by virtue of the office, serves on the following boards
(Unless she or he requests the Commission appoint a designee)**

Board Name & Meeting Time	Appointments	From 11/16 to 11/17	From 11/17 to 11/18	From 11/18 to 11/19
Homeless Continuum of Care Board Monthly, 4 th Thursday 9:00 am <i>12.153. Administrative Code – 1 Broward County Cmsr. nominated by the mayor.</i>	One 	Rich	Rich	Rich
Public Safety Coordinating Council Every other month, 2 nd Thursday, 3 pm <i>12.262. Administrative Code – Appointed by the Board (mayor or designee).</i>	One (mayor or designee)	LaMarca	Udine	Udine
Tourist Development Council Quarterly, Thursdays at 9:30 a.m. <i>12.2. Administrative Code –mayor or any other member of Board designated by mayor; appointed by Board.</i>	One 	Sharief	LaMarca	Bogen

**MAYOR, VICE MAYOR AND COMMISSIONERS
SERVING ON BOARDS, AUTHORITIES AND AGENCIES**

Boards whose members have specified terms

Board Name & Meeting Time	Appointments Available with term length	Commissioner Currently Serving	New Commissioner Appointment (if available)
Children Services Council Monthly, 3 rd Thursday at 9 a.m. <i>125.901, F.S. – one member of county governing body.</i>	One (four year term)	Furr (term ends 1/09/22)	No appointment available until 2022
Fire Rescue Council Quarterly, 4 th Thursday at 2:00 pm <i>5.03, Broward County Code – 1 member appointed by Board.</i>	One (two year term)	LaMarca (term ends 01/24/19)	Fisher
Housing Council no less than six (6) meetings per year as scheduled at 10:30 am <i>11.07, Broward County Code – member shall be appointed by Board.</i>	One (two year term)	Holness (term ends 01/24/19)	Holness
School Oversight Committee Quarterly, 2 nd Wednesday at Noon	One (two year term)	Sharief (term ends 01/24/19)	Fisher
South Florida Regional Transportation Authority Monthly, 4 th Friday at 9:30 am <i>Board shall elect a cmsr. as the cmsn, representative on the SFRTA (must be a member of cmsn and for full extent of his/her term).</i>	One (four year term)	Ryan (term ends 8/16/19)	Ryan
Transportation Management Association Monthly, 3 rd Wednesday at 9:00 am <i>Via TMA reorganization letter to Mayor Lieberman (June 8, 2004); 2 members serve; nominated by mayor.</i>	Two (three year term)	Geller Holness (term ends 12/06/19)	No appointment available until 2019