

ITEM #1-A

ADDITIONAL MATERIAL

Regular Meeting

JUNE 4, 2019

SUBMITTED AT THE REQUEST OF

COMMISSIONER MICHAEL UDINE



AGENDA ITEM

#

Meeting Date
6/4/2019

| | |
|---|---|
| Requested Action | (Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.) |
| <u>MOTION TO APPOINT</u> Nancy Metayer to the Commission on the Status of Women | |
| Why Action is Necessary: Fills Commissioner Udine's vacancy on the Commission on the Status of Women | |
| What Action Accomplishes: Appoints Nancy Metayer 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 Commissioner Udine vacancy on the Commission on the Status of Women in the category of in district and registered voter by submitting Nancy Metayer for appointment in the category of "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 Qualification Memo | |
| 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: Type: Csr. Michael Udine, Rm. 411 ph: 954-357-7003 | |
| 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> |

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: Commissioner Michael Udine

FROM: Andrew J. Meyers, County Attorney

DATE: May 29, 2019

RE: **Nancy Metayer, Appointment to the Commission on the Status of Women in the Category of In District; Registered Voter**
CAO File: 99263

At your request, we have reviewed the information provided concerning Nancy Metayer and determined that she qualifies for appointment to the Commission on the Status of Women in the category of In District; Registered Voter.


County Attorney

AJM/RBG/mm