

ITEM #1-B

ADDITIONAL MATERIAL

Regular Meeting

JUNE 4, 2019

SUBMITTED AT THE REQUEST OF

MAYOR MARK BOGEN


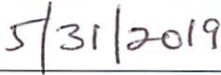


AGENDA ITEM

#

Meeting Date
06/4/2019

Requested Action	(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)
MOTION TO APPOINT Roslyn Greenberg and Toby Gordon to the Advisory Board for Individuals with Disabilities	
Why Action is Necessary: Fills Mayor Bogen's vacancies on the Advisory Board for Individuals with Disabilities	
What Action Accomplishes: Appoints Roslyn Greenberg and Toby Gordon to serve on the Advisory Board for Individuals with Disabilities	
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 Bogen's vacancies on the Advisory Board for Individuals with Disabilities by submitting Roslyn Greenberg and Toby Gordon for appointment in the categories of "registered voter; dedicated to advancement of the disabled"	
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 for Toby Gordon Exhibit 2 – County Attorney Memo of Qualification for Roslyn Greenberg	
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: Cmsr. Bogen, District 2, x7002
 		
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: Mayor Mark D. Bogen

FROM: Andrew J. Meyers, County Attorney

DATE: May 31, 2019

RE: **Toby Gordon, Appointment to the Advisory Board for Individuals with Disabilities in the Category of Registered Voter; Dedicated to the Advancement of the Disabled**
CAO File: 99262

At your request, we have reviewed the information provided concerning Toby Gordon and determined that he qualifies for Advisory Board for Individuals with Disabilities in the category of Registered Voter; Dedicated to the Advancement of the Disabled.


County Attorney

AJM/RBG/mm

Andrew J. Meyers
County Attorney



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Fort Lauderdale, Florida 33301

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MEMORANDUM

TO: Mayor Mark D. Bogen

FROM: Andrew J. Meyers, County Attorney

DATE: May 31, 2019

RE: Roslyn Greenberg, Appointment to the Advisory Board for Individuals with Disabilities in the Category of Registered Voter; Dedicated to the Advancement of the Disabled
CAO File: 99262

At your request, we have reviewed the information provided concerning Roslyn Greenberg and determined that she qualifies for Advisory Board for Individuals with Disabilities in the category of Registered Voter; Dedicated to the Advancement of the Disabled.


County Attorney

AJM/RBG/mm