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| Meeting Date |
| 3/3/15       |



| AGENDA   |         |
|----------|---------|
| Section  | Consent |
| Item No. | II.B.1  |

**AGENDA REPORT**  
 BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

|              |  |
|--------------|--|
| SUBJECT:     | APPOINTMENTS, RE: COMMUNITY ACTION BOARD (CAB) |
| DEPT/OFFICE: | HOUSING AND HUMAN SERVICES DEPARTMENT          |

Requested Action:

It is requested that the Board of County Commissioners approve the appointment of Pastor David Bryant and Marcus Harley as private sector representatives to the Community Action Board.

Summary Explanation & Background:

The Board of County Commissioners (BOCC), per Florida Administrative Rule 9B-22.011 & Public Law 97-35, established the Brevard County Community Action Board (CAB). This rule mandates that the composition of the CAB be of a tripartite nature, made up of equal members from the Public Sector (elected public officials or their representatives), the Low Income Sector (democratically chosen by low-income communities), and the Private Sector (business, veteran's groups, religious/faith based groups, affordable housing groups, etc.). All representatives either elected or appointed to the CAB must be a resident of Brevard County. Representatives of the private and low income sector may serve for two (2) consecutive three (3) year terms. Terms for Public Sector appointments can run concurrent with the appointing public official.

The CAB's primary function is to review and recommend programs for the Brevard County Community Action Agency through the use of Community Services Block Grant (CSBG) funds and Low Income Home Energy Assistance Program (LIHEAP) funds. CSBG and LIHEAP funds are used to address the needs of low-income families and help them achieve self-sufficiency. Additionally, the CAB provides Community Based Organizations (CBO) funding recommendations to the BOCC.

The CAB currently has two (2) vacancies for private sector membership. The Public Law & Florida Administrative code dictates that appointments for these seats be made from members or officials of private groups within the community, business, industry, labor religion, law enforcement, education or other major groups.

On December 18, 2014 an advertisement was placed in the Florida Today newspaper seeking interested applications. Pastor David Bryant and Marcus Harley have expressed an interest in membership. Pastor David Bryant is the Pastor of Greater St. Paul Missionary Baptist Church and Marcus Harley is the Senior Vice President/Regional Manager of PNC Bank. (see attached resumes)

Fiscal Impact: FY 15/16 – There will be no impact to General Fund.  
**FY 16/17 – There will be no impact to General Fund.**

Contact: Chenita Joiner, Community Resource and Development Manager (633-2076) *CJ*

Clerk to the Board instruction: No action needed

Exhibits Attached: David Bryant's and Marcus Harley's resume, application and copy of advertisement

|                                    |  |   |     |                          |                                 |                                     |    |                          |
|------------------------------------|--|---|-----|--------------------------|---------------------------------|-------------------------------------|----|--------------------------|
| Contract /Agreement (If attached): |  | Reviewed by County Attorney               | Yes | <input type="checkbox"/> | No                              | <input checked="" type="checkbox"/> | PR | <input type="checkbox"/> |
| County Manager                     |  | Deputy County Manager                     |     |                          | Department Director / Extension |                                     |    |                          |
| Stockton Whitten                   |  | Assistant County Manager-Venetta Valdengo |     |                          | Ian Golden-52007                |                                     |    |                          |



Tammy Etheridge, Clerk to the Board, 400 South Street • P.O. Box 999, Titusville, Florida 32781-0999

Telephone: (321) 637-2001  
Fax: (321) 264-6972

March 4, 2015

Pastor David Bryant  
Greater St. Paul Missionary Baptist Church  
213 Stone Street  
Cocoa, FL 32922

Dear Pastor Bryant:

Re: Appointment to Community Action Board

The Board of County Commissioners, in regular session on March 3, 2015, acknowledged your appointment to the Community Action Board. Said term of appointment expires December 31, 2020. Enclosed are memorandums explaining the Sunshine Law and 2014 changes to Voting Conflict Law for your information.

Your willingness to serve the citizens of Brevard County in this capacity is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS  
SCOTT ELLIS, CLERK

Tammy Etheridge, Deputy Clerk

/kg

Encls. (2)

cc: Each Commissioner  
Housing and Human Services, Natasha Jones



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Telephone: (321) 637-2001  
Fax: (321) 264-6972

March 4, 2015

Marcus C. Harley  
4894 Pinot Street  
Viera, FL 32955

Dear Mr. Harley:

Re: Appointment to Community Action Board

The Board of County Commissioners, in regular session on March 3, 2015, acknowledged your appointment to the Community Action Board. Said term of appointment expires December 31, 2020. Enclosed are memorandums explaining the Sunshine Law and 2014 changes to Voting Conflict Law for your information.

Your willingness to serve the citizens of Brevard County in this capacity is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS  
SCOTT ELLIS, CLERK

*Tammy Etheridge*

Tammy Etheridge, Deputy Clerk

/kg

Encls. (2)

cc: Each Commissioner  
Housing and Human Services, Natasha Jones