

Organization and Equity Subcommittee Meeting  
January 18, 2012  
Assignments

Attendees at 12.15.11 Subcommittee Meeting:

Carla Coleman  
Tom Gustafson  
Samuel Ferreri  
Kevin O'Bryan  
Heather Carruthers (via webinar)  
Ed Fielding (via webinar)  
Phil Steinmiller (attended via webinar on behalf District VI Gus Pego)

The Subcommittee discussed recommending additional members to fill in slots on the Executive Committee. Listed below are names discussed during the 12.15.11 meeting, as well as candidates that have been contacted and have expressed interests in serving. The names agreed upon by the subcommittee have been highlighted in yellow and candidates who have been contacted and have interests in serving are marked with an asterisk. Names will be finalized by the subcommittee and forwarded to the Executive Committee at its next meeting for action/ratification on Friday, January 27, 2012.

Subcommittee assignments for filling membership criteria of Executive Committee

- #3 SFRPC: Exec. Director Appointee  
**Jack Osterholt**, Miami-Dade County (Jim Murley) \*\*
- #9 SFRPC: Underrepresented Populations  
Juan Zapata, former Miami-Dade Commissioner (Isabel)  
Gepsie Metellus, Haitian Neighborhood Center (Isabel)
- #10 TCRPC: Economic Growth, Job Creation, Job Training, and Job Placement  
Note: Open slot while Peter O'Bryan remains in #23
- #12 TCRPC: Underrepresented Populations  
**Art Cobb**, Palm Beach County/Glades (Management Team) \*\*
- #18 Miami-Dade County Recommendation  
County Commissioner on SFRPC Board (Management Team)
- #24 Business Development Representative

Kelly Smallridge, Palm Beach County (Management Team) \*\*

#25 Business Development Representative

William Perry, MD/Broward/PBC (Carla Coleman) \*\*

#26 Business Development Representative

Keith Koenig, City Furniture (Sam Ferreri) \*\*

Robert Spottswood (Heather Carruthers) \*\*

#27 Health Representative

Penny Schaeffer, Blue Cross/Blue Shield (Isabel will approach)

Reese Parrish, Blue Cross/Blue Shield

Deborah Kerr, Florida Public Health Institute

Barbara Kaufman, Martin C. Council on Aging \*\*

#28 Cultural Representative

Michael Spring, SFL Cultural Consortium \*\*

John Richard, Arsht Center

Howard Herring, New World Symphony

Adolfo Henriques, Gibraltar Private Bank

Anthony Abbate, Broward College

Rena Glades, Palm Beach Cultural Council (Need to call)

#29 Bio Science/Research Representative

Murley to discuss with FIU contact; Grossman (Murley)

Rina Dukor, Bio Tools Inc. (Need to call)

Robert J. Stilley, Heart Care Imaging (Fielding) \*\*

#30 Tourism Representative

Lead Business members in County Tourism Development Councils  
(Management Team); Cruise line/Hotel Reps

Ed Swift (Carruthers) \*\*

Roger Amidon, PBC Tourism Development \*\*

#31 Environment Representative

Kirk Fordham, Everglades Foundation (Murley) \*\*

Chris Berg, Nature Conservancy (Murley)

#32 Education - K12 Representative

Greater Florida Consortium of School Boards & Treasure Coast  
Workgroup (Ferreri)

Recommendations from Vern Crawford, RBA (Isabel)

Kathryn Hensley (Peter O'Bryan) \*\*

Sue Hirsch

- #33 Education - Vocational Representative  
**Belinda Keiser** (Carla Coleman - Contacted, awaiting response)
  
- #34 Education - Higher Ed Representative  
**Dr. Mark Rosenberg** (Tom Gustafson & Carla Coleman)  
Dr. Eduardo Padron, Miami Dade College  
Dr. Dennis Gallon, Palm Beach State College (Mike Busha) \*\*  
Dr. Jaap Vos, Florida Atlantic University (Mike Busha) \*\*

Also, Katie Sorenson, Center for Good Government director, mentioned as possible candidate in appropriate category.