

Organization and Equity Subcommittee Report
December 15, 2011 & January 18, 2012

The subcommittee discussed recommending additional members to fill in slots on the Executive Committee. Listed below are names that were suggested during the 12.15.11 and 1.18.12 meetings, as well as candidates that have been contacted and have expressed interest in serving. The names agreed upon by the subcommittee have been highlighted in yellow, candidates who have been contacted have been marked with an asterisk and those who have interests in serving are marked with two asterisks. The nominees that are finalized by the subcommittee for action/ratification by the Executive Committee are marked with an arrow on the far left corner of each slot.

Subcommittee assignment for filling membership criteria of Executive Committee

- ▶ #3 SFRPC: Exec. Director Appointee
Jack Osterholt, Miami-Dade County (Jim Murley) **
- #9 SFRPC: Underrepresented Populations (Isabel)
Juan Zapata, former State Representative
Gepsie Metellus, Haitian Neighborhood Center
Tom Zuniga, DSG Community Management Systems LLC
- #10 TCRPC: Economic Growth, Job Creation, Job Training, and Job Placement
Dr. Ed Massey, Indian River College (Management Team) *
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) **

Nader Salour, Abacoa Development Co.

- #27 Health Representative
 - Penny Shaffer, Blue Cross/Blue Shield (Isabel)
 - Reese Parrish, Blue Cross/Blue Shield **
 - Debora Kerr, Florida Public Health Institute **
 - Barbara Kaufman, Martin County 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, FAU Deputy Director
 - Rena Blades, Palm Beach Cultural Council (Busha) *

- #29 Bio Science/Research Representative
 - Murley to discuss with FIU contact; Grossman (Murley) *
 - Rina Dukor, Bio Tools Inc. (Busha) *
 - Robert J. Stilly, Heart Care Imaging (Fielding) **

- ▶ #30 Tourism Representative
 - Ed Swift (Carruthers) **
 - Roger Amidon, PBC Tourism Development **

- #31 Environment Representative
 - Kirk Fordham, Everglades Foundation (Murley) *
 - Chris Berg, Nature Conservancy **

- #32 Education - K12 Representative
 - Greater Florida Consortium of School Boards & Treasure Coast Workgroup (Ferreri)
 - Kathryn Hensley (Peter O'Bryan & Busha) **
 - Sue Hershey, Martin County School Board

- #33 Education - Vocational Representative
 - Note: Currently an open slot

- #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.

Highlighted = Candidates agreed upon by the subcommittee

* = Candidates contacted by a management team or subcommittee member

**= Candidates willing to serve on the Partnership's Executive Committee

▶ = Slots with this symbol have been finalized by the Organization and Equity Subcommittee for ratification/approval by the Executive Committee