

SOUTHEAST FLORIDA REGIONAL PARTNERSHIP

To: SCI Executive Committee AGENDA ITEM #V
From: SEFRP Staff
Date: June 1st, 2012 Meeting
Subject: Proposed Executive Committee Membership

Introduction

The Southeast Florida Partnership's Statement of Organization, initially adopted July 15th 2011, was amended to, among other things, expand the Executive Committee to include 34 (thirty four) members. The purpose of an increased membership is to achieve a widespread and meaningful regional representation. The Committee's membership is required to be *"balanced by geography, subject matter expertise, and socio-economic segments of the region (with) its members represent(ing) public, private, and nonprofit/civic organizations"*.

During the September 30th, 2011 Executive Committee Meeting, members agreed that in order to keep the Committee fully representative of the region yet manageable, members could fulfill dual categories when appropriate.

The Organization and Equity Subcommittee (OES) met (conference/web meeting) on April 16th, 2012 to discuss and recommend new appointments to the board.

In addition to the 34 Membership Criteria/Categories initially identified, the OES recommends two "At Large" members (Criteria/Categories # 35 and #36).

Following is a complete list and chart of all proposed candidates. Their geographical area of influence is identified in the attached map.

List of Proposed Members by Category:

9. SFRPC Underrepresented Populations:

- Gepsie Metellus - Haitian Neighborhood Center (MDC)

18. Miami-Dade County Recommendation

No recommendation to date.

26. Business Development Representative

No recommendation – Deferred to the next OES meeting.

27. Health Representative

- Doug Bartel- Blue Cross Blue Shield (MDC)

31. Environment Representative

- Sara Fain - Everglades Law Center

32. Education - K12 Representative

- Kathryn Hensley - SLC Schools (SLC)

33. Education - Vocational Representative

- Raquel Regalado - MDC School Board (MDC)

34. Education - Higher Ed Representative

- Dr. Mark Rosenberg - FIU (working on commitment to date)

At Large Recommendations:

- Dr. Dennis Gallon - PBSC (PBC) (Willing to serve) Category #35 (*)

- Susan O'Rourke (MC) - (Willing to serve) (*) – Proposed as “At Large” Category #36,

Recommendation

Approve the EOS recommendations and appoint new members to the Executive Committee.

Attachments.

SOUTHEAST FLORIDA REGIONAL PARTNERSHIP

To: SCI Executive Committee AGENDA ITEM #V
From: SEFRP Staff
Date: June 1st, 2012 Meeting
Subject: Proposed Executive Committee Membership

Introduction

The Southeast Florida Partnership's Statement of Organization, initially adopted July 15th 2011, was amended to, among other things, expand the Executive Committee to include 34 (thirty four) members. The purpose of an increased membership is to achieve a widespread and meaningful regional representation. The Committee's membership is required to be *"balanced by geography, subject matter expertise, and socio-economic segments of the region (with) its members represent(ing) public, private, and nonprofit/civic organizations"*.

During the September 30th, 2011 Executive Committee Meeting, members agreed that in order to keep the Committee fully representative of the region yet manageable, members could fulfill dual categories when appropriate.

The Organization and Equity Subcommittee (OES) met (conference/web meeting) on April 16th, 2012 to discuss and recommend new appointments to the board.

In addition to the 34 Membership Criteria/Categories initially identified, the OES recommends two "At Large" members (Criteria/Categories # 35 and #36).

Following is a complete list and chart of all proposed candidates. Their geographical area of influence is identified in the attached map.

List of Proposed Members by Category:

9. SFRPC Underrepresented Populations:

- Gepsie Metellus - Haitian Neighborhood Center (MDC)

18. Miami-Dade County Recommendation

No recommendation to date.

26. Business Development Representative

No recommendation – Deferred to the next OES meeting.

27. Health Representative

- Doug Bartel- Blue Cross Blue Shield (MDC)

31. Environment Representative

- Sara Fain - Everglades Law Center

32. Education - K12 Representative

- Kathryn Hensley - SLC Schools (SLC)

33. Education - Vocational Representative

- Raquel Regalado - MDC School Board (MDC)

34. Education - Higher Ed Representative

- Dr. Mark Rosenberg - FIU (working on commitment to date)

At Large Recommendations:

- Dr. Dennis Gallon - PBSC (PBC) (Willing to serve) Category #35 (*)

- Susan O'Rourke (MC) - (Willing to serve) (*) – Proposed as “At Large” Category #36,

Recommendation

Approve the EOS recommendations and appoint new members to the Executive Committee.

Attachments.

SOUTHEAST FLORIDA REGIONAL PARTNERSHIP

To: SCI Executive Committee AGENDA ITEM #V
From: SEFRP Staff
Date: June 1st, 2012 Meeting
Subject: Proposed Executive Committee Membership

Introduction

The Southeast Florida Partnership's Statement of Organization, initially adopted July 15th 2011, was amended to, among other things, expand the Executive Committee to include 34 (thirty four) members. The purpose of an increased membership is to achieve a widespread and meaningful regional representation. The Committee's membership is required to be *"balanced by geography, subject matter expertise, and socio-economic segments of the region (with) its members represent(ing) public, private, and nonprofit/civic organizations"*.

During the September 30th, 2011 Executive Committee Meeting, members agreed that in order to keep the Committee fully representative of the region yet manageable, members could fulfill dual categories when appropriate.

The Organization and Equity Subcommittee (OES) met (conference/web meeting) on April 16th, 2012 to discuss and recommend new appointments to the board.

In addition to the 34 Membership Criteria/Categories initially identified, the OES recommends two "At Large" members (Criteria/Categories # 35 and #36).

Following is a complete list and chart of all proposed candidates. Their geographical area of influence is identified in the attached map.

List of Proposed Members by Category:

9. SFRPC Underrepresented Populations:

- Gepsie Metellus - Haitian Neighborhood Center (MDC)

18. Miami-Dade County Recommendation

No recommendation to date.

26. Business Development Representative

No recommendation – Deferred to the next OES meeting.

27. Health Representative

- Doug Bartel- Blue Cross Blue Shield (MDC)

31. Environment Representative

- Sara Fain - Everglades Law Center

32. Education - K12 Representative

- Kathryn Hensley - SLC Schools (SLC)

33. Education - Vocational Representative

- Raquel Regalado - MDC School Board (MDC)

34. Education - Higher Ed Representative

- Dr. Mark Rosenberg - FIU (working on commitment to date)

At Large Recommendations:

- Dr. Dennis Gallon - PBSC (PBC) (Willing to serve) Category #35 (*)

- Susan O'Rourke (MC) - (Willing to serve) (*) – Proposed as “At Large” Category #36,

Recommendation

Approve the EOS recommendations and appoint new members to the Executive Committee.

Attachments.

SOUTHEAST FLORIDA REGIONAL PARTNERSHIP

To: SCI Executive Committee AGENDA ITEM #V
From: SEFRP Staff
Date: June 1st, 2012 Meeting
Subject: Proposed Executive Committee Membership

Introduction

The Southeast Florida Partnership's Statement of Organization, initially adopted July 15th 2011, was amended to, among other things, expand the Executive Committee to include 34 (thirty four) members. The purpose of an increased membership is to achieve a widespread and meaningful regional representation. The Committee's membership is required to be *"balanced by geography, subject matter expertise, and socio-economic segments of the region (with) its members represent(ing) public, private, and nonprofit/civic organizations"*.

During the September 30th, 2011 Executive Committee Meeting, members agreed that in order to keep the Committee fully representative of the region yet manageable, members could fulfill dual categories when appropriate.

The Organization and Equity Subcommittee (OES) met (conference/web meeting) on April 16th, 2012 to discuss and recommend new appointments to the board.

In addition to the 34 Membership Criteria/Categories initially identified, the OES recommends two "At Large" members (Criteria/Categories # 35 and #36).

Following is a complete list and chart of all proposed candidates. Their geographical area of influence is identified in the attached map.

List of Proposed Members by Category:

9. SFRPC Underrepresented Populations:

- Gepsie Metellus - Haitian Neighborhood Center (MDC)

18. Miami-Dade County Recommendation

No recommendation to date.

26. Business Development Representative

No recommendation – Deferred to the next OES meeting.

27. Health Representative

- Doug Bartel- Blue Cross Blue Shield (MDC)

31. Environment Representative

- Sara Fain - Everglades Law Center

32. Education - K12 Representative

- Kathryn Hensley - SLC Schools (SLC)

33. Education - Vocational Representative

- Raquel Regalado - MDC School Board (MDC)

34. Education - Higher Ed Representative

- Dr. Mark Rosenberg - FIU (working on commitment to date)

At Large Recommendations:

- Dr. Dennis Gallon - PBSC (PBC) (Willing to serve) Category #35 (*)

- Susan O'Rourke (MC) - (Willing to serve) (*) – Proposed as “At Large” Category #36,

Recommendation

Approve the EOS recommendations and appoint new members to the Executive Committee.

Attachments.

SOUTHEAST FLORIDA REGIONAL PARTNERSHIP

To: SCI Executive Committee AGENDA ITEM #V
From: SEFRP Staff
Date: June 1st, 2012 Meeting
Subject: Proposed Executive Committee Membership

Introduction

The Southeast Florida Partnership's Statement of Organization, initially adopted July 15th 2011, was amended to, among other things, expand the Executive Committee to include 34 (thirty four) members. The purpose of an increased membership is to achieve a widespread and meaningful regional representation. The Committee's membership is required to be *"balanced by geography, subject matter expertise, and socio-economic segments of the region (with) its members represent(ing) public, private, and nonprofit/civic organizations"*.

During the September 30th, 2011 Executive Committee Meeting, members agreed that in order to keep the Committee fully representative of the region yet manageable, members could fulfill dual categories when appropriate.

The Organization and Equity Subcommittee (OES) met (conference/web meeting) on April 16th, 2012 to discuss and recommend new appointments to the board.

In addition to the 34 Membership Criteria/Categories initially identified, the OES recommends two "At Large" members (Criteria/Categories # 35 and #36).

Following is a complete list and chart of all proposed candidates. Their geographical area of influence is identified in the attached map.

List of Proposed Members by Category:

9. SFRPC Underrepresented Populations:

- Gepsie Metellus - Haitian Neighborhood Center (MDC)

18. Miami-Dade County Recommendation

No recommendation to date.

26. Business Development Representative

No recommendation – Deferred to the next OES meeting.

27. Health Representative

- Doug Bartel- Blue Cross Blue Shield (MDC)

31. Environment Representative

- Sara Fain - Everglades Law Center

32. Education - K12 Representative

- Kathryn Hensley - SLC Schools (SLC)

33. Education - Vocational Representative

- Raquel Regalado - MDC School Board (MDC)

34. Education - Higher Ed Representative

- Dr. Mark Rosenberg - FIU (working on commitment to date)

At Large Recommendations:

- Dr. Dennis Gallon - PBSC (PBC) (Willing to serve) Category #35 (*)

- Susan O'Rourke (MC) - (Willing to serve) (*) – Proposed as “At Large” Category #36,

Recommendation

Approve the EOS recommendations and appoint new members to the Executive Committee.

Attachments.

SOUTHEAST FLORIDA REGIONAL PARTNERSHIP

To: SCI Executive Committee AGENDA ITEM #V
From: SEFRP Staff
Date: June 1st, 2012 Meeting
Subject: Proposed Executive Committee Membership

Introduction

The Southeast Florida Partnership's Statement of Organization, initially adopted July 15th 2011, was amended to, among other things, expand the Executive Committee to include 34 (thirty four) members. The purpose of an increased membership is to achieve a widespread and meaningful regional representation. The Committee's membership is required to be *"balanced by geography, subject matter expertise, and socio-economic segments of the region (with) its members represent(ing) public, private, and nonprofit/civic organizations"*.

During the September 30th, 2011 Executive Committee Meeting, members agreed that in order to keep the Committee fully representative of the region yet manageable, members could fulfill dual categories when appropriate.

The Organization and Equity Subcommittee (OES) met (conference/web meeting) on April 16th, 2012 to discuss and recommend new appointments to the board.

In addition to the 34 Membership Criteria/Categories initially identified, the OES recommends two "At Large" members (Criteria/Categories # 35 and #36).

Following is a complete list and chart of all proposed candidates. Their geographical area of influence is identified in the attached map.

List of Proposed Members by Category:

9. SFRPC Underrepresented Populations:

- Gepsie Metellus - Haitian Neighborhood Center (MDC)

18. Miami-Dade County Recommendation

No recommendation to date.

26. Business Development Representative

No recommendation – Deferred to the next OES meeting.

27. Health Representative

- Doug Bartel- Blue Cross Blue Shield (MDC)

31. Environment Representative

- Sara Fain - Everglades Law Center

32. Education - K12 Representative

- Kathryn Hensley - SLC Schools (SLC)

33. Education - Vocational Representative

- Raquel Regalado - MDC School Board (MDC)

34. Education - Higher Ed Representative

- Dr. Mark Rosenberg - FIU (working on commitment to date)

At Large Recommendations:

- Dr. Dennis Gallon - PBSC (PBC) (Willing to serve) Category #35 (*)

- Susan O'Rourke (MC) - (Willing to serve) (*) – Proposed as “At Large” Category #36,

Recommendation

Approve the EOS recommendations and appoint new members to the Executive Committee.

Attachments.

SOUTHEAST FLORIDA REGIONAL PARTNERSHIP

To: SCI Executive Committee AGENDA ITEM #V
From: SEFRP Staff
Date: June 1st, 2012 Meeting
Subject: Proposed Executive Committee Membership

Introduction

The Southeast Florida Partnership's Statement of Organization, initially adopted July 15th 2011, was amended to, among other things, expand the Executive Committee to include 34 (thirty four) members. The purpose of an increased membership is to achieve a widespread and meaningful regional representation. The Committee's membership is required to be *"balanced by geography, subject matter expertise, and socio-economic segments of the region (with) its members represent(ing) public, private, and nonprofit/civic organizations"*.

During the September 30th, 2011 Executive Committee Meeting, members agreed that in order to keep the Committee fully representative of the region yet manageable, members could fulfill dual categories when appropriate.

The Organization and Equity Subcommittee (OES) met (conference/web meeting) on April 16th, 2012 to discuss and recommend new appointments to the board.

In addition to the 34 Membership Criteria/Categories initially identified, the OES recommends two "At Large" members (Criteria/Categories # 35 and #36).

Following is a complete list and chart of all proposed candidates. Their geographical area of influence is identified in the attached map.

List of Proposed Members by Category:

9. SFRPC Underrepresented Populations:

- Gepsie Metellus - Haitian Neighborhood Center (MDC)

18. Miami-Dade County Recommendation

No recommendation to date.

26. Business Development Representative

No recommendation – Deferred to the next OES meeting.

27. Health Representative

- Doug Bartel- Blue Cross Blue Shield (MDC)

31. Environment Representative

- Sara Fain - Everglades Law Center

32. Education - K12 Representative

- Kathryn Hensley - SLC Schools (SLC)

33. Education - Vocational Representative

- Raquel Regalado - MDC School Board (MDC)

34. Education - Higher Ed Representative

- Dr. Mark Rosenberg - FIU (working on commitment to date)

At Large Recommendations:

- Dr. Dennis Gallon - PBSC (PBC) (Willing to serve) Category #35 (*)

- Susan O'Rourke (MC) - (Willing to serve) (*) – Proposed as “At Large” Category #36,

Recommendation

Approve the EOS recommendations and appoint new members to the Executive Committee.

Attachments.

SOUTHEAST FLORIDA REGIONAL PARTNERSHIP

To: SCI Executive Committee AGENDA ITEM #V
From: SEFRP Staff
Date: June 1st, 2012 Meeting
Subject: Proposed Executive Committee Membership

Introduction

The Southeast Florida Partnership's Statement of Organization, initially adopted July 15th 2011, was amended to, among other things, expand the Executive Committee to include 34 (thirty four) members. The purpose of an increased membership is to achieve a widespread and meaningful regional representation. The Committee's membership is required to be *"balanced by geography, subject matter expertise, and socio-economic segments of the region (with) its members represent(ing) public, private, and nonprofit/civic organizations"*.

During the September 30th, 2011 Executive Committee Meeting, members agreed that in order to keep the Committee fully representative of the region yet manageable, members could fulfill dual categories when appropriate.

The Organization and Equity Subcommittee (OES) met (conference/web meeting) on April 16th, 2012 to discuss and recommend new appointments to the board.

In addition to the 34 Membership Criteria/Categories initially identified, the OES recommends two "At Large" members (Criteria/Categories # 35 and #36).

Following is a complete list and chart of all proposed candidates. Their geographical area of influence is identified in the attached map.

List of Proposed Members by Category:

9. SFRPC Underrepresented Populations:

- Gepsie Metellus - Haitian Neighborhood Center (MDC)

18. Miami-Dade County Recommendation

No recommendation to date.

26. Business Development Representative

No recommendation – Deferred to the next OES meeting.

27. Health Representative

- Doug Bartel- Blue Cross Blue Shield (MDC)

31. Environment Representative

- Sara Fain - Everglades Law Center

32. Education - K12 Representative

- Kathryn Hensley - SLC Schools (SLC)

33. Education - Vocational Representative

- Raquel Regalado - MDC School Board (MDC)

34. Education - Higher Ed Representative

- Dr. Mark Rosenberg - FIU (working on commitment to date)

At Large Recommendations:

- Dr. Dennis Gallon - PBSC (PBC) (Willing to serve) Category #35 (*)

- Susan O'Rourke (MC) - (Willing to serve) (*) – Proposed as “At Large” Category #36,

Recommendation

Approve the EOS recommendations and appoint new members to the Executive Committee.

Attachments.

SOUTHEAST FLORIDA REGIONAL PARTNERSHIP

To: SCI Executive Committee AGENDA ITEM #V
From: SEFRP Staff
Date: June 1st, 2012 Meeting
Subject: Proposed Executive Committee Membership

Introduction

The Southeast Florida Partnership's Statement of Organization, initially adopted July 15th 2011, was amended to, among other things, expand the Executive Committee to include 34 (thirty four) members. The purpose of an increased membership is to achieve a widespread and meaningful regional representation. The Committee's membership is required to be *"balanced by geography, subject matter expertise, and socio-economic segments of the region (with) its members represent(ing) public, private, and nonprofit/civic organizations"*.

During the September 30th, 2011 Executive Committee Meeting, members agreed that in order to keep the Committee fully representative of the region yet manageable, members could fulfill dual categories when appropriate.

The Organization and Equity Subcommittee (OES) met (conference/web meeting) on April 16th, 2012 to discuss and recommend new appointments to the board.

In addition to the 34 Membership Criteria/Categories initially identified, the OES recommends two "At Large" members (Criteria/Categories # 35 and #36).

Following is a complete list and chart of all proposed candidates. Their geographical area of influence is identified in the attached map.

List of Proposed Members by Category:

9. SFRPC Underrepresented Populations:

- Gepsie Metellus - Haitian Neighborhood Center (MDC)

18. Miami-Dade County Recommendation

No recommendation to date.

26. Business Development Representative

No recommendation – Deferred to the next OES meeting.

27. Health Representative

- Doug Bartel- Blue Cross Blue Shield (MDC)

31. Environment Representative

- Sara Fain - Everglades Law Center

32. Education - K12 Representative

- Kathryn Hensley - SLC Schools (SLC)

33. Education - Vocational Representative

- Raquel Regalado - MDC School Board (MDC)

34. Education - Higher Ed Representative

- Dr. Mark Rosenberg - FIU (working on commitment to date)

At Large Recommendations:

- Dr. Dennis Gallon - PBSC (PBC) (Willing to serve) Category #35 (*)

- Susan O'Rourke (MC) - (Willing to serve) (*) – Proposed as “At Large” Category #36,

Recommendation

Approve the EOS recommendations and appoint new members to the Executive Committee.

Attachments.

SOUTHEAST FLORIDA REGIONAL PARTNERSHIP

To: SCI Executive Committee AGENDA ITEM #V
From: SEFRP Staff
Date: June 1st, 2012 Meeting
Subject: Proposed Executive Committee Membership

Introduction

The Southeast Florida Partnership's Statement of Organization, initially adopted July 15th 2011, was amended to, among other things, expand the Executive Committee to include 34 (thirty four) members. The purpose of an increased membership is to achieve a widespread and meaningful regional representation. The Committee's membership is required to be *"balanced by geography, subject matter expertise, and socio-economic segments of the region (with) its members represent(ing) public, private, and nonprofit/civic organizations"*.

During the September 30th, 2011 Executive Committee Meeting, members agreed that in order to keep the Committee fully representative of the region yet manageable, members could fulfill dual categories when appropriate.

The Organization and Equity Subcommittee (OES) met (conference/web meeting) on April 16th, 2012 to discuss and recommend new appointments to the board.

In addition to the 34 Membership Criteria/Categories initially identified, the OES recommends two "At Large" members (Criteria/Categories # 35 and #36).

Following is a complete list and chart of all proposed candidates. Their geographical area of influence is identified in the attached map.

List of Proposed Members by Category:

9. SFRPC Underrepresented Populations:

- Gepsie Metellus - Haitian Neighborhood Center (MDC)

18. Miami-Dade County Recommendation

No recommendation to date.

26. Business Development Representative

No recommendation – Deferred to the next OES meeting.

27. Health Representative

- Doug Bartel- Blue Cross Blue Shield (MDC)

31. Environment Representative

- Sara Fain - Everglades Law Center

32. Education - K12 Representative

- Kathryn Hensley - SLC Schools (SLC)

33. Education - Vocational Representative

- Raquel Regalado - MDC School Board (MDC)

34. Education - Higher Ed Representative

- Dr. Mark Rosenberg - FIU (working on commitment to date)

At Large Recommendations:

- Dr. Dennis Gallon - PBSC (PBC) (Willing to serve) Category #35 (*)

- Susan O'Rourke (MC) - (Willing to serve) (*) – Proposed as “At Large” Category #36,

Recommendation

Approve the EOS recommendations and appoint new members to the Executive Committee.

Attachments.

SOUTHEAST FLORIDA REGIONAL PARTNERSHIP

To: SCI Executive Committee AGENDA ITEM #V
From: SEFRP Staff
Date: June 1st, 2012 Meeting
Subject: Proposed Executive Committee Membership

Introduction

The Southeast Florida Partnership's Statement of Organization, initially adopted July 15th 2011, was amended to, among other things, expand the Executive Committee to include 34 (thirty four) members. The purpose of an increased membership is to achieve a widespread and meaningful regional representation. The Committee's membership is required to be *"balanced by geography, subject matter expertise, and socio-economic segments of the region (with) its members represent(ing) public, private, and nonprofit/civic organizations"*.

During the September 30th, 2011 Executive Committee Meeting, members agreed that in order to keep the Committee fully representative of the region yet manageable, members could fulfill dual categories when appropriate.

The Organization and Equity Subcommittee (OES) met (conference/web meeting) on April 16th, 2012 to discuss and recommend new appointments to the board.

In addition to the 34 Membership Criteria/Categories initially identified, the OES recommends two "At Large" members (Criteria/Categories # 35 and #36).

Following is a complete list and chart of all proposed candidates. Their geographical area of influence is identified in the attached map.

List of Proposed Members by Category:

9. SFRPC Underrepresented Populations:

- Gepsie Metellus - Haitian Neighborhood Center (MDC)

18. Miami-Dade County Recommendation

No recommendation to date.

26. Business Development Representative

No recommendation – Deferred to the next OES meeting.

27. Health Representative

- Doug Bartel- Blue Cross Blue Shield (MDC)

31. Environment Representative

- Sara Fain - Everglades Law Center

32. Education - K12 Representative

- Kathryn Hensley - SLC Schools (SLC)

33. Education - Vocational Representative

- Raquel Regalado - MDC School Board (MDC)

34. Education - Higher Ed Representative

- Dr. Mark Rosenberg - FIU (working on commitment to date)

At Large Recommendations:

- Dr. Dennis Gallon - PBSC (PBC) (Willing to serve) Category #35 (*)

- Susan O'Rourke (MC) - (Willing to serve) (*) – Proposed as “At Large” Category #36,

Recommendation

Approve the EOS recommendations and appoint new members to the Executive Committee.

Attachments.

SOUTHEAST FLORIDA REGIONAL PARTNERSHIP

To: SCI Executive Committee AGENDA ITEM #V
From: SEFRP Staff
Date: June 1st, 2012 Meeting
Subject: Proposed Executive Committee Membership

Introduction

The Southeast Florida Partnership's Statement of Organization, initially adopted July 15th 2011, was amended to, among other things, expand the Executive Committee to include 34 (thirty four) members. The purpose of an increased membership is to achieve a widespread and meaningful regional representation. The Committee's membership is required to be *"balanced by geography, subject matter expertise, and socio-economic segments of the region (with) its members represent(ing) public, private, and nonprofit/civic organizations"*.

During the September 30th, 2011 Executive Committee Meeting, members agreed that in order to keep the Committee fully representative of the region yet manageable, members could fulfill dual categories when appropriate.

The Organization and Equity Subcommittee (OES) met (conference/web meeting) on April 16th, 2012 to discuss and recommend new appointments to the board.

In addition to the 34 Membership Criteria/Categories initially identified, the OES recommends two "At Large" members (Criteria/Categories # 35 and #36).

Following is a complete list and chart of all proposed candidates. Their geographical area of influence is identified in the attached map.

List of Proposed Members by Category:

9. SFRPC Underrepresented Populations:

- Gepsie Metellus - Haitian Neighborhood Center (MDC)

18. Miami-Dade County Recommendation

No recommendation to date.

26. Business Development Representative

No recommendation – Deferred to the next OES meeting.

27. Health Representative

- Doug Bartel- Blue Cross Blue Shield (MDC)

31. Environment Representative

- Sara Fain - Everglades Law Center

32. Education - K12 Representative

- Kathryn Hensley - SLC Schools (SLC)

33. Education - Vocational Representative

- Raquel Regalado - MDC School Board (MDC)

34. Education - Higher Ed Representative

- Dr. Mark Rosenberg - FIU (working on commitment to date)

At Large Recommendations:

- Dr. Dennis Gallon - PBSC (PBC) (Willing to serve) Category #35 (*)

- Susan O'Rourke (MC) - (Willing to serve) (*) – Proposed as “At Large” Category #36,

Recommendation

Approve the EOS recommendations and appoint new members to the Executive Committee.

Attachments.

SOUTHEAST FLORIDA REGIONAL PARTNERSHIP

To: SCI Executive Committee AGENDA ITEM #V
From: SEFRP Staff
Date: June 1st, 2012 Meeting
Subject: Proposed Executive Committee Membership

Introduction

The Southeast Florida Partnership's Statement of Organization, initially adopted July 15th 2011, was amended to, among other things, expand the Executive Committee to include 34 (thirty four) members. The purpose of an increased membership is to achieve a widespread and meaningful regional representation. The Committee's membership is required to be *"balanced by geography, subject matter expertise, and socio-economic segments of the region (with) its members represent(ing) public, private, and nonprofit/civic organizations"*.

During the September 30th, 2011 Executive Committee Meeting, members agreed that in order to keep the Committee fully representative of the region yet manageable, members could fulfill dual categories when appropriate.

The Organization and Equity Subcommittee (OES) met (conference/web meeting) on April 16th, 2012 to discuss and recommend new appointments to the board.

In addition to the 34 Membership Criteria/Categories initially identified, the OES recommends two "At Large" members (Criteria/Categories # 35 and #36).

Following is a complete list and chart of all proposed candidates. Their geographical area of influence is identified in the attached map.

List of Proposed Members by Category:

9. SFRPC Underrepresented Populations:

- Gepsie Metellus - Haitian Neighborhood Center (MDC)

18. Miami-Dade County Recommendation

No recommendation to date.

26. Business Development Representative

No recommendation – Deferred to the next OES meeting.

27. Health Representative

- Doug Bartel- Blue Cross Blue Shield (MDC)

31. Environment Representative

- Sara Fain - Everglades Law Center

32. Education - K12 Representative

- Kathryn Hensley - SLC Schools (SLC)

33. Education - Vocational Representative

- Raquel Regalado - MDC School Board (MDC)

34. Education - Higher Ed Representative

- Dr. Mark Rosenberg - FIU (working on commitment to date)

At Large Recommendations:

- Dr. Dennis Gallon - PBSC (PBC) (Willing to serve) Category #35 (*)

- Susan O'Rourke (MC) - (Willing to serve) (*) – Proposed as “At Large” Category #36,

Recommendation

Approve the EOS recommendations and appoint new members to the Executive Committee.

Attachments.

SOUTHEAST FLORIDA REGIONAL PARTNERSHIP

To: SCI Executive Committee AGENDA ITEM #V
From: SEFRP Staff
Date: June 1st, 2012 Meeting
Subject: Proposed Executive Committee Membership

Introduction

The Southeast Florida Partnership's Statement of Organization, initially adopted July 15th 2011, was amended to, among other things, expand the Executive Committee to include 34 (thirty four) members. The purpose of an increased membership is to achieve a widespread and meaningful regional representation. The Committee's membership is required to be *"balanced by geography, subject matter expertise, and socio-economic segments of the region (with) its members represent(ing) public, private, and nonprofit/civic organizations"*.

During the September 30th, 2011 Executive Committee Meeting, members agreed that in order to keep the Committee fully representative of the region yet manageable, members could fulfill dual categories when appropriate.

The Organization and Equity Subcommittee (OES) met (conference/web meeting) on April 16th, 2012 to discuss and recommend new appointments to the board.

In addition to the 34 Membership Criteria/Categories initially identified, the OES recommends two "At Large" members (Criteria/Categories # 35 and #36).

Following is a complete list and chart of all proposed candidates. Their geographical area of influence is identified in the attached map.

List of Proposed Members by Category:

9. SFRPC Underrepresented Populations:

- Gepsie Metellus - Haitian Neighborhood Center (MDC)

18. Miami-Dade County Recommendation

No recommendation to date.

26. Business Development Representative

No recommendation – Deferred to the next OES meeting.

27. Health Representative

- Doug Bartel- Blue Cross Blue Shield (MDC)

31. Environment Representative

- Sara Fain - Everglades Law Center

32. Education - K12 Representative

- Kathryn Hensley - SLC Schools (SLC)

33. Education - Vocational Representative

- Raquel Regalado - MDC School Board (MDC)

34. Education - Higher Ed Representative

- Dr. Mark Rosenberg - FIU (working on commitment to date)

At Large Recommendations:

- Dr. Dennis Gallon - PBSC (PBC) (Willing to serve) Category #35 (*)

- Susan O'Rourke (MC) - (Willing to serve) (*) – Proposed as “At Large” Category #36,

Recommendation

Approve the EOS recommendations and appoint new members to the Executive Committee.

Attachments.

SOUTHEAST FLORIDA REGIONAL PARTNERSHIP

To: SCI Executive Committee AGENDA ITEM #V
From: SEFRP Staff
Date: June 1st, 2012 Meeting
Subject: Proposed Executive Committee Membership

Introduction

The Southeast Florida Partnership's Statement of Organization, initially adopted July 15th 2011, was amended to, among other things, expand the Executive Committee to include 34 (thirty four) members. The purpose of an increased membership is to achieve a widespread and meaningful regional representation. The Committee's membership is required to be *"balanced by geography, subject matter expertise, and socio-economic segments of the region (with) its members represent(ing) public, private, and nonprofit/civic organizations"*.

During the September 30th, 2011 Executive Committee Meeting, members agreed that in order to keep the Committee fully representative of the region yet manageable, members could fulfill dual categories when appropriate.

The Organization and Equity Subcommittee (OES) met (conference/web meeting) on April 16th, 2012 to discuss and recommend new appointments to the board.

In addition to the 34 Membership Criteria/Categories initially identified, the OES recommends two "At Large" members (Criteria/Categories # 35 and #36).

Following is a complete list and chart of all proposed candidates. Their geographical area of influence is identified in the attached map.

List of Proposed Members by Category:

9. SFRPC Underrepresented Populations:

- Gepsie Metellus - Haitian Neighborhood Center (MDC)

18. Miami-Dade County Recommendation

No recommendation to date.

26. Business Development Representative

No recommendation – Deferred to the next OES meeting.

27. Health Representative

- Doug Bartel- Blue Cross Blue Shield (MDC)

31. Environment Representative

- Sara Fain - Everglades Law Center

32. Education - K12 Representative

- Kathryn Hensley - SLC Schools (SLC)

33. Education - Vocational Representative

- Raquel Regalado - MDC School Board (MDC)

34. Education - Higher Ed Representative

- Dr. Mark Rosenberg - FIU (working on commitment to date)

At Large Recommendations:

- Dr. Dennis Gallon - PBSC (PBC) (Willing to serve) Category #35 (*)

- Susan O'Rourke (MC) - (Willing to serve) (*) – Proposed as “At Large” Category #36,

Recommendation

Approve the EOS recommendations and appoint new members to the Executive Committee.

Attachments.

SOUTHEAST FLORIDA REGIONAL PARTNERSHIP

To: SCI Executive Committee AGENDA ITEM #V
From: SEFRP Staff
Date: June 1st, 2012 Meeting
Subject: Proposed Executive Committee Membership

Introduction

The Southeast Florida Partnership's Statement of Organization, initially adopted July 15th 2011, was amended to, among other things, expand the Executive Committee to include 34 (thirty four) members. The purpose of an increased membership is to achieve a widespread and meaningful regional representation. The Committee's membership is required to be *"balanced by geography, subject matter expertise, and socio-economic segments of the region (with) its members represent(ing) public, private, and nonprofit/civic organizations"*.

During the September 30th, 2011 Executive Committee Meeting, members agreed that in order to keep the Committee fully representative of the region yet manageable, members could fulfill dual categories when appropriate.

The Organization and Equity Subcommittee (OES) met (conference/web meeting) on April 16th, 2012 to discuss and recommend new appointments to the board.

In addition to the 34 Membership Criteria/Categories initially identified, the OES recommends two "At Large" members (Criteria/Categories # 35 and #36).

Following is a complete list and chart of all proposed candidates. Their geographical area of influence is identified in the attached map.

List of Proposed Members by Category:

9. SFRPC Underrepresented Populations:

- Gepsie Metellus - Haitian Neighborhood Center (MDC)

18. Miami-Dade County Recommendation

No recommendation to date.

26. Business Development Representative

No recommendation – Deferred to the next OES meeting.

27. Health Representative

- Doug Bartel- Blue Cross Blue Shield (MDC)

31. Environment Representative

- Sara Fain - Everglades Law Center

32. Education - K12 Representative

- Kathryn Hensley - SLC Schools (SLC)

33. Education - Vocational Representative

- Raquel Regalado - MDC School Board (MDC)

34. Education - Higher Ed Representative

- Dr. Mark Rosenberg - FIU (working on commitment to date)

At Large Recommendations:

- Dr. Dennis Gallon - PBSC (PBC) (Willing to serve) Category #35 (*)

- Susan O'Rourke (MC) - (Willing to serve) (*) – Proposed as “At Large” Category #36,

Recommendation

Approve the EOS recommendations and appoint new members to the Executive Committee.

Attachments.

SOUTHEAST FLORIDA REGIONAL PARTNERSHIP

To: SCI Executive Committee AGENDA ITEM #V
From: SEFRP Staff
Date: June 1st, 2012 Meeting
Subject: Proposed Executive Committee Membership

Introduction

The Southeast Florida Partnership's Statement of Organization, initially adopted July 15th 2011, was amended to, among other things, expand the Executive Committee to include 34 (thirty four) members. The purpose of an increased membership is to achieve a widespread and meaningful regional representation. The Committee's membership is required to be *"balanced by geography, subject matter expertise, and socio-economic segments of the region (with) its members represent(ing) public, private, and nonprofit/civic organizations"*.

During the September 30th, 2011 Executive Committee Meeting, members agreed that in order to keep the Committee fully representative of the region yet manageable, members could fulfill dual categories when appropriate.

The Organization and Equity Subcommittee (OES) met (conference/web meeting) on April 16th, 2012 to discuss and recommend new appointments to the board.

In addition to the 34 Membership Criteria/Categories initially identified, the OES recommends two "At Large" members (Criteria/Categories # 35 and #36).

Following is a complete list and chart of all proposed candidates. Their geographical area of influence is identified in the attached map.

List of Proposed Members by Category:

9. SFRPC Underrepresented Populations:

- Gepsie Metellus - Haitian Neighborhood Center (MDC)

18. Miami-Dade County Recommendation

No recommendation to date.

26. Business Development Representative

No recommendation – Deferred to the next OES meeting.

27. Health Representative

- Doug Bartel- Blue Cross Blue Shield (MDC)

31. Environment Representative

- Sara Fain - Everglades Law Center

32. Education - K12 Representative

- Kathryn Hensley - SLC Schools (SLC)

33. Education - Vocational Representative

- Raquel Regalado - MDC School Board (MDC)

34. Education - Higher Ed Representative

- Dr. Mark Rosenberg - FIU (working on commitment to date)

At Large Recommendations:

- Dr. Dennis Gallon - PBSC (PBC) (Willing to serve) Category #35 (*)

- Susan O'Rourke (MC) - (Willing to serve) (*) – Proposed as “At Large” Category #36,

Recommendation

Approve the EOS recommendations and appoint new members to the Executive Committee.

Attachments.

SOUTHEAST FLORIDA REGIONAL PARTNERSHIP

To: SCI Executive Committee AGENDA ITEM #V
From: SEFRP Staff
Date: June 1st, 2012 Meeting
Subject: Proposed Executive Committee Membership

Introduction

The Southeast Florida Partnership's Statement of Organization, initially adopted July 15th 2011, was amended to, among other things, expand the Executive Committee to include 34 (thirty four) members. The purpose of an increased membership is to achieve a widespread and meaningful regional representation. The Committee's membership is required to be *"balanced by geography, subject matter expertise, and socio-economic segments of the region (with) its members represent(ing) public, private, and nonprofit/civic organizations"*.

During the September 30th, 2011 Executive Committee Meeting, members agreed that in order to keep the Committee fully representative of the region yet manageable, members could fulfill dual categories when appropriate.

The Organization and Equity Subcommittee (OES) met (conference/web meeting) on April 16th, 2012 to discuss and recommend new appointments to the board.

In addition to the 34 Membership Criteria/Categories initially identified, the OES recommends two "At Large" members (Criteria/Categories # 35 and #36).

Following is a complete list and chart of all proposed candidates. Their geographical area of influence is identified in the attached map.

List of Proposed Members by Category:

9. SFRPC Underrepresented Populations:

- Gepsie Metellus - Haitian Neighborhood Center (MDC)

18. Miami-Dade County Recommendation

No recommendation to date.

26. Business Development Representative

No recommendation – Deferred to the next OES meeting.

27. Health Representative

- Doug Bartel- Blue Cross Blue Shield (MDC)

31. Environment Representative

- Sara Fain - Everglades Law Center

32. Education - K12 Representative

- Kathryn Hensley - SLC Schools (SLC)

33. Education - Vocational Representative

- Raquel Regalado - MDC School Board (MDC)

34. Education - Higher Ed Representative

- Dr. Mark Rosenberg - FIU (working on commitment to date)

At Large Recommendations:

- Dr. Dennis Gallon - PBSC (PBC) (Willing to serve) Category #35 (*)

- Susan O'Rourke (MC) - (Willing to serve) (*) – Proposed as “At Large” Category #36,

Recommendation

Approve the EOS recommendations and appoint new members to the Executive Committee.

Attachments.

SOUTHEAST FLORIDA REGIONAL PARTNERSHIP

To: SCI Executive Committee AGENDA ITEM #V
From: SEFRP Staff
Date: June 1st, 2012 Meeting
Subject: Proposed Executive Committee Membership

Introduction

The Southeast Florida Partnership's Statement of Organization, initially adopted July 15th 2011, was amended to, among other things, expand the Executive Committee to include 34 (thirty four) members. The purpose of an increased membership is to achieve a widespread and meaningful regional representation. The Committee's membership is required to be *"balanced by geography, subject matter expertise, and socio-economic segments of the region (with) its members represent(ing) public, private, and nonprofit/civic organizations"*.

During the September 30th, 2011 Executive Committee Meeting, members agreed that in order to keep the Committee fully representative of the region yet manageable, members could fulfill dual categories when appropriate.

The Organization and Equity Subcommittee (OES) met (conference/web meeting) on April 16th, 2012 to discuss and recommend new appointments to the board.

In addition to the 34 Membership Criteria/Categories initially identified, the OES recommends two "At Large" members (Criteria/Categories # 35 and #36).

Following is a complete list and chart of all proposed candidates. Their geographical area of influence is identified in the attached map.

List of Proposed Members by Category:

9. SFRPC Underrepresented Populations:

- Gepsie Metellus - Haitian Neighborhood Center (MDC)

18. Miami-Dade County Recommendation

No recommendation to date.

26. Business Development Representative

No recommendation – Deferred to the next OES meeting.

27. Health Representative

- Doug Bartel- Blue Cross Blue Shield (MDC)

31. Environment Representative

- Sara Fain - Everglades Law Center

32. Education - K12 Representative

- Kathryn Hensley - SLC Schools (SLC)

33. Education - Vocational Representative

- Raquel Regalado - MDC School Board (MDC)

34. Education - Higher Ed Representative

- Dr. Mark Rosenberg - FIU (working on commitment to date)

At Large Recommendations:

- Dr. Dennis Gallon - PBSC (PBC) (Willing to serve) Category #35 (*)

- Susan O'Rourke (MC) - (Willing to serve) (*) – Proposed as “At Large” Category #36,

Recommendation

Approve the EOS recommendations and appoint new members to the Executive Committee.

Attachments.

SOUTHEAST FLORIDA REGIONAL PARTNERSHIP

To: SCI Executive Committee AGENDA ITEM #V
From: SEFRP Staff
Date: June 1st, 2012 Meeting
Subject: Proposed Executive Committee Membership

Introduction

The Southeast Florida Partnership's Statement of Organization, initially adopted July 15th 2011, was amended to, among other things, expand the Executive Committee to include 34 (thirty four) members. The purpose of an increased membership is to achieve a widespread and meaningful regional representation. The Committee's membership is required to be *"balanced by geography, subject matter expertise, and socio-economic segments of the region (with) its members represent(ing) public, private, and nonprofit/civic organizations"*.

During the September 30th, 2011 Executive Committee Meeting, members agreed that in order to keep the Committee fully representative of the region yet manageable, members could fulfill dual categories when appropriate.

The Organization and Equity Subcommittee (OES) met (conference/web meeting) on April 16th, 2012 to discuss and recommend new appointments to the board.

In addition to the 34 Membership Criteria/Categories initially identified, the OES recommends two "At Large" members (Criteria/Categories # 35 and #36).

Following is a complete list and chart of all proposed candidates. Their geographical area of influence is identified in the attached map.

List of Proposed Members by Category:

9. SFRPC Underrepresented Populations:

- Gepsie Metellus - Haitian Neighborhood Center (MDC)

18. Miami-Dade County Recommendation

No recommendation to date.

26. Business Development Representative

No recommendation – Deferred to the next OES meeting.

27. Health Representative

- Doug Bartel- Blue Cross Blue Shield (MDC)

31. Environment Representative

- Sara Fain - Everglades Law Center

32. Education - K12 Representative

- Kathryn Hensley - SLC Schools (SLC)

33. Education - Vocational Representative

- Raquel Regalado - MDC School Board (MDC)

34. Education - Higher Ed Representative

- Dr. Mark Rosenberg - FIU (working on commitment to date)

At Large Recommendations:

- Dr. Dennis Gallon - PBSC (PBC) (Willing to serve) Category #35 (*)

- Susan O'Rourke (MC) - (Willing to serve) (*) – Proposed as “At Large” Category #36,

Recommendation

Approve the EOS recommendations and appoint new members to the Executive Committee.

Attachments.

SOUTHEAST FLORIDA REGIONAL PARTNERSHIP

To: SCI Executive Committee AGENDA ITEM #V
From: SEFRP Staff
Date: June 1st, 2012 Meeting
Subject: Proposed Executive Committee Membership

Introduction

The Southeast Florida Partnership's Statement of Organization, initially adopted July 15th 2011, was amended to, among other things, expand the Executive Committee to include 34 (thirty four) members. The purpose of an increased membership is to achieve a widespread and meaningful regional representation. The Committee's membership is required to be *"balanced by geography, subject matter expertise, and socio-economic segments of the region (with) its members represent(ing) public, private, and nonprofit/civic organizations"*.

During the September 30th, 2011 Executive Committee Meeting, members agreed that in order to keep the Committee fully representative of the region yet manageable, members could fulfill dual categories when appropriate.

The Organization and Equity Subcommittee (OES) met (conference/web meeting) on April 16th, 2012 to discuss and recommend new appointments to the board.

In addition to the 34 Membership Criteria/Categories initially identified, the OES recommends two "At Large" members (Criteria/Categories # 35 and #36).

Following is a complete list and chart of all proposed candidates. Their geographical area of influence is identified in the attached map.

List of Proposed Members by Category:

9. SFRPC Underrepresented Populations:

- Gepsie Metellus - Haitian Neighborhood Center (MDC)

18. Miami-Dade County Recommendation

No recommendation to date.

26. Business Development Representative

No recommendation – Deferred to the next OES meeting.

27. Health Representative

- Doug Bartel- Blue Cross Blue Shield (MDC)

31. Environment Representative

- Sara Fain - Everglades Law Center

32. Education - K12 Representative

- Kathryn Hensley - SLC Schools (SLC)

33. Education - Vocational Representative

- Raquel Regalado - MDC School Board (MDC)

34. Education - Higher Ed Representative

- Dr. Mark Rosenberg - FIU (working on commitment to date)

At Large Recommendations:

- Dr. Dennis Gallon - PBSC (PBC) (Willing to serve) Category #35 (*)

- Susan O'Rourke (MC) - (Willing to serve) (*) – Proposed as “At Large” Category #36,

Recommendation

Approve the EOS recommendations and appoint new members to the Executive Committee.

Attachments.

SOUTHEAST FLORIDA REGIONAL PARTNERSHIP

To: SCI Executive Committee AGENDA ITEM #V
From: SEFRP Staff
Date: June 1st, 2012 Meeting
Subject: Proposed Executive Committee Membership

Introduction

The Southeast Florida Partnership's Statement of Organization, initially adopted July 15th 2011, was amended to, among other things, expand the Executive Committee to include 34 (thirty four) members. The purpose of an increased membership is to achieve a widespread and meaningful regional representation. The Committee's membership is required to be *"balanced by geography, subject matter expertise, and socio-economic segments of the region (with) its members represent(ing) public, private, and nonprofit/civic organizations"*.

During the September 30th, 2011 Executive Committee Meeting, members agreed that in order to keep the Committee fully representative of the region yet manageable, members could fulfill dual categories when appropriate.

The Organization and Equity Subcommittee (OES) met (conference/web meeting) on April 16th, 2012 to discuss and recommend new appointments to the board.

In addition to the 34 Membership Criteria/Categories initially identified, the OES recommends two "At Large" members (Criteria/Categories # 35 and #36).

Following is a complete list and chart of all proposed candidates. Their geographical area of influence is identified in the attached map.

List of Proposed Members by Category:

9. SFRPC Underrepresented Populations:

- Gepsie Metellus - Haitian Neighborhood Center (MDC)

18. Miami-Dade County Recommendation

No recommendation to date.

26. Business Development Representative

No recommendation – Deferred to the next OES meeting.

27. Health Representative

- Doug Bartel- Blue Cross Blue Shield (MDC)

31. Environment Representative

- Sara Fain - Everglades Law Center

32. Education - K12 Representative

- Kathryn Hensley - SLC Schools (SLC)

33. Education - Vocational Representative

- Raquel Regalado - MDC School Board (MDC)

34. Education - Higher Ed Representative

- Dr. Mark Rosenberg - FIU (working on commitment to date)

At Large Recommendations:

- Dr. Dennis Gallon - PBSC (PBC) (Willing to serve) Category #35 (*)

- Susan O'Rourke (MC) - (Willing to serve) (*) – Proposed as “At Large” Category #36,

Recommendation

Approve the EOS recommendations and appoint new members to the Executive Committee.

Attachments.

SOUTHEAST FLORIDA REGIONAL PARTNERSHIP

To: SCI Executive Committee AGENDA ITEM #V
From: SEFRP Staff
Date: June 1st, 2012 Meeting
Subject: Proposed Executive Committee Membership

Introduction

The Southeast Florida Partnership's Statement of Organization, initially adopted July 15th 2011, was amended to, among other things, expand the Executive Committee to include 34 (thirty four) members. The purpose of an increased membership is to achieve a widespread and meaningful regional representation. The Committee's membership is required to be *"balanced by geography, subject matter expertise, and socio-economic segments of the region (with) its members represent(ing) public, private, and nonprofit/civic organizations"*.

During the September 30th, 2011 Executive Committee Meeting, members agreed that in order to keep the Committee fully representative of the region yet manageable, members could fulfill dual categories when appropriate.

The Organization and Equity Subcommittee (OES) met (conference/web meeting) on April 16th, 2012 to discuss and recommend new appointments to the board.

In addition to the 34 Membership Criteria/Categories initially identified, the OES recommends two "At Large" members (Criteria/Categories # 35 and #36).

Following is a complete list and chart of all proposed candidates. Their geographical area of influence is identified in the attached map.

List of Proposed Members by Category:

9. SFRPC Underrepresented Populations:

- Gepsie Metellus - Haitian Neighborhood Center (MDC)

18. Miami-Dade County Recommendation

No recommendation to date.

26. Business Development Representative

No recommendation – Deferred to the next OES meeting.

27. Health Representative

- Doug Bartel- Blue Cross Blue Shield (MDC)

31. Environment Representative

- Sara Fain - Everglades Law Center

32. Education - K12 Representative

- Kathryn Hensley - SLC Schools (SLC)

33. Education - Vocational Representative

- Raquel Regalado - MDC School Board (MDC)

34. Education - Higher Ed Representative

- Dr. Mark Rosenberg - FIU (working on commitment to date)

At Large Recommendations:

- Dr. Dennis Gallon - PBSC (PBC) (Willing to serve) Category #35 (*)

- Susan O'Rourke (MC) - (Willing to serve) (*) – Proposed as “At Large” Category #36,

Recommendation

Approve the EOS recommendations and appoint new members to the Executive Committee.

Attachments.

SOUTHEAST FLORIDA REGIONAL PARTNERSHIP

To: SCI Executive Committee AGENDA ITEM #V
From: SEFRP Staff
Date: June 1st, 2012 Meeting
Subject: Proposed Executive Committee Membership

Introduction

The Southeast Florida Partnership's Statement of Organization, initially adopted July 15th 2011, was amended to, among other things, expand the Executive Committee to include 34 (thirty four) members. The purpose of an increased membership is to achieve a widespread and meaningful regional representation. The Committee's membership is required to be *"balanced by geography, subject matter expertise, and socio-economic segments of the region (with) its members represent(ing) public, private, and nonprofit/civic organizations"*.

During the September 30th, 2011 Executive Committee Meeting, members agreed that in order to keep the Committee fully representative of the region yet manageable, members could fulfill dual categories when appropriate.

The Organization and Equity Subcommittee (OES) met (conference/web meeting) on April 16th, 2012 to discuss and recommend new appointments to the board.

In addition to the 34 Membership Criteria/Categories initially identified, the OES recommends two "At Large" members (Criteria/Categories # 35 and #36).

Following is a complete list and chart of all proposed candidates. Their geographical area of influence is identified in the attached map.

List of Proposed Members by Category:

9. SFRPC Underrepresented Populations:

- Gepsie Metellus - Haitian Neighborhood Center (MDC)

18. Miami-Dade County Recommendation

No recommendation to date.

26. Business Development Representative

No recommendation – Deferred to the next OES meeting.

27. Health Representative

- Doug Bartel- Blue Cross Blue Shield (MDC)

31. Environment Representative

- Sara Fain - Everglades Law Center

32. Education - K12 Representative

- Kathryn Hensley - SLC Schools (SLC)

33. Education - Vocational Representative

- Raquel Regalado - MDC School Board (MDC)

34. Education - Higher Ed Representative

- Dr. Mark Rosenberg - FIU (working on commitment to date)

At Large Recommendations:

- Dr. Dennis Gallon - PBSC (PBC) (Willing to serve) Category #35 (*)

- Susan O'Rourke (MC) - (Willing to serve) (*) – Proposed as “At Large” Category #36,

Recommendation

Approve the EOS recommendations and appoint new members to the Executive Committee.

Attachments.

SOUTHEAST FLORIDA REGIONAL PARTNERSHIP

To: SCI Executive Committee AGENDA ITEM #V
From: SEFRP Staff
Date: June 1st, 2012 Meeting
Subject: Proposed Executive Committee Membership

Introduction

The Southeast Florida Partnership's Statement of Organization, initially adopted July 15th 2011, was amended to, among other things, expand the Executive Committee to include 34 (thirty four) members. The purpose of an increased membership is to achieve a widespread and meaningful regional representation. The Committee's membership is required to be *"balanced by geography, subject matter expertise, and socio-economic segments of the region (with) its members represent(ing) public, private, and nonprofit/civic organizations"*.

During the September 30th, 2011 Executive Committee Meeting, members agreed that in order to keep the Committee fully representative of the region yet manageable, members could fulfill dual categories when appropriate.

The Organization and Equity Subcommittee (OES) met (conference/web meeting) on April 16th, 2012 to discuss and recommend new appointments to the board.

In addition to the 34 Membership Criteria/Categories initially identified, the OES recommends two "At Large" members (Criteria/Categories # 35 and #36).

Following is a complete list and chart of all proposed candidates. Their geographical area of influence is identified in the attached map.

List of Proposed Members by Category:

9. SFRPC Underrepresented Populations:

- Gepsie Metellus - Haitian Neighborhood Center (MDC)

18. Miami-Dade County Recommendation

No recommendation to date.

26. Business Development Representative

No recommendation – Deferred to the next OES meeting.

27. Health Representative

- Doug Bartel- Blue Cross Blue Shield (MDC)

31. Environment Representative

- Sara Fain - Everglades Law Center

32. Education - K12 Representative

- Kathryn Hensley - SLC Schools (SLC)

33. Education - Vocational Representative

- Raquel Regalado - MDC School Board (MDC)

34. Education - Higher Ed Representative

- Dr. Mark Rosenberg - FIU (working on commitment to date)

At Large Recommendations:

- Dr. Dennis Gallon - PBSC (PBC) (Willing to serve) Category #35 (*)

- Susan O'Rourke (MC) - (Willing to serve) (*) – Proposed as “At Large” Category #36,

Recommendation

Approve the EOS recommendations and appoint new members to the Executive Committee.

Attachments.

SOUTHEAST FLORIDA REGIONAL PARTNERSHIP

To: SCI Executive Committee AGENDA ITEM #V
From: SEFRP Staff
Date: June 1st, 2012 Meeting
Subject: Proposed Executive Committee Membership

Introduction

The Southeast Florida Partnership's Statement of Organization, initially adopted July 15th 2011, was amended to, among other things, expand the Executive Committee to include 34 (thirty four) members. The purpose of an increased membership is to achieve a widespread and meaningful regional representation. The Committee's membership is required to be *"balanced by geography, subject matter expertise, and socio-economic segments of the region (with) its members represent(ing) public, private, and nonprofit/civic organizations"*.

During the September 30th, 2011 Executive Committee Meeting, members agreed that in order to keep the Committee fully representative of the region yet manageable, members could fulfill dual categories when appropriate.

The Organization and Equity Subcommittee (OES) met (conference/web meeting) on April 16th, 2012 to discuss and recommend new appointments to the board.

In addition to the 34 Membership Criteria/Categories initially identified, the OES recommends two "At Large" members (Criteria/Categories # 35 and #36).

Following is a complete list and chart of all proposed candidates. Their geographical area of influence is identified in the attached map.

List of Proposed Members by Category:

9. SFRPC Underrepresented Populations:

- Gepsie Metellus - Haitian Neighborhood Center (MDC)

18. Miami-Dade County Recommendation

No recommendation to date.

26. Business Development Representative

No recommendation – Deferred to the next OES meeting.

27. Health Representative

- Doug Bartel- Blue Cross Blue Shield (MDC)

31. Environment Representative

- Sara Fain - Everglades Law Center

32. Education - K12 Representative

- Kathryn Hensley - SLC Schools (SLC)

33. Education - Vocational Representative

- Raquel Regalado - MDC School Board (MDC)

34. Education - Higher Ed Representative

- Dr. Mark Rosenberg - FIU (working on commitment to date)

At Large Recommendations:

- Dr. Dennis Gallon - PBSC (PBC) (Willing to serve) Category #35 (*)

- Susan O'Rourke (MC) - (Willing to serve) (*) – Proposed as “At Large” Category #36,

Recommendation

Approve the EOS recommendations and appoint new members to the Executive Committee.

Attachments.

SOUTHEAST FLORIDA REGIONAL PARTNERSHIP

To: SCI Executive Committee AGENDA ITEM #V
From: SEFRP Staff
Date: June 1st, 2012 Meeting
Subject: Proposed Executive Committee Membership

Introduction

The Southeast Florida Partnership's Statement of Organization, initially adopted July 15th 2011, was amended to, among other things, expand the Executive Committee to include 34 (thirty four) members. The purpose of an increased membership is to achieve a widespread and meaningful regional representation. The Committee's membership is required to be *"balanced by geography, subject matter expertise, and socio-economic segments of the region (with) its members represent(ing) public, private, and nonprofit/civic organizations"*.

During the September 30th, 2011 Executive Committee Meeting, members agreed that in order to keep the Committee fully representative of the region yet manageable, members could fulfill dual categories when appropriate.

The Organization and Equity Subcommittee (OES) met (conference/web meeting) on April 16th, 2012 to discuss and recommend new appointments to the board.

In addition to the 34 Membership Criteria/Categories initially identified, the OES recommends two "At Large" members (Criteria/Categories # 35 and #36).

Following is a complete list and chart of all proposed candidates. Their geographical area of influence is identified in the attached map.

List of Proposed Members by Category:

9. SFRPC Underrepresented Populations:

- Gepsie Metellus - Haitian Neighborhood Center (MDC)

18. Miami-Dade County Recommendation

No recommendation to date.

26. Business Development Representative

No recommendation – Deferred to the next OES meeting.

27. Health Representative

- Doug Bartel- Blue Cross Blue Shield (MDC)

31. Environment Representative

- Sara Fain - Everglades Law Center

32. Education - K12 Representative

- Kathryn Hensley - SLC Schools (SLC)

33. Education - Vocational Representative

- Raquel Regalado - MDC School Board (MDC)

34. Education - Higher Ed Representative

- Dr. Mark Rosenberg - FIU (working on commitment to date)

At Large Recommendations:

- Dr. Dennis Gallon - PBSC (PBC) (Willing to serve) Category #35 (*)

- Susan O'Rourke (MC) - (Willing to serve) (*) – Proposed as “At Large” Category #36,

Recommendation

Approve the EOS recommendations and appoint new members to the Executive Committee.

Attachments.

SOUTHEAST FLORIDA REGIONAL PARTNERSHIP

To: SCI Executive Committee AGENDA ITEM #V
From: SEFRP Staff
Date: June 1st, 2012 Meeting
Subject: Proposed Executive Committee Membership

Introduction

The Southeast Florida Partnership's Statement of Organization, initially adopted July 15th 2011, was amended to, among other things, expand the Executive Committee to include 34 (thirty four) members. The purpose of an increased membership is to achieve a widespread and meaningful regional representation. The Committee's membership is required to be *"balanced by geography, subject matter expertise, and socio-economic segments of the region (with) its members represent(ing) public, private, and nonprofit/civic organizations"*.

During the September 30th, 2011 Executive Committee Meeting, members agreed that in order to keep the Committee fully representative of the region yet manageable, members could fulfill dual categories when appropriate.

The Organization and Equity Subcommittee (OES) met (conference/web meeting) on April 16th, 2012 to discuss and recommend new appointments to the board.

In addition to the 34 Membership Criteria/Categories initially identified, the OES recommends two "At Large" members (Criteria/Categories # 35 and #36).

Following is a complete list and chart of all proposed candidates. Their geographical area of influence is identified in the attached map.

List of Proposed Members by Category:

9. SFRPC Underrepresented Populations:

- Gepsie Metellus - Haitian Neighborhood Center (MDC)

18. Miami-Dade County Recommendation

No recommendation to date.

26. Business Development Representative

No recommendation – Deferred to the next OES meeting.

27. Health Representative

- Doug Bartel- Blue Cross Blue Shield (MDC)

31. Environment Representative

- Sara Fain - Everglades Law Center

32. Education - K12 Representative

- Kathryn Hensley - SLC Schools (SLC)

33. Education - Vocational Representative

- Raquel Regalado - MDC School Board (MDC)

34. Education - Higher Ed Representative

- Dr. Mark Rosenberg - FIU (working on commitment to date)

At Large Recommendations:

- Dr. Dennis Gallon - PBSC (PBC) (Willing to serve) Category #35 (*)

- Susan O'Rourke (MC) - (Willing to serve) (*) – Proposed as “At Large” Category #36,

Recommendation

Approve the EOS recommendations and appoint new members to the Executive Committee.

Attachments.

SOUTHEAST FLORIDA REGIONAL PARTNERSHIP

To: SCI Executive Committee AGENDA ITEM #V
From: SEFRP Staff
Date: June 1st, 2012 Meeting
Subject: Proposed Executive Committee Membership

Introduction

The Southeast Florida Partnership's Statement of Organization, initially adopted July 15th 2011, was amended to, among other things, expand the Executive Committee to include 34 (thirty four) members. The purpose of an increased membership is to achieve a widespread and meaningful regional representation. The Committee's membership is required to be *"balanced by geography, subject matter expertise, and socio-economic segments of the region (with) its members represent(ing) public, private, and nonprofit/civic organizations"*.

During the September 30th, 2011 Executive Committee Meeting, members agreed that in order to keep the Committee fully representative of the region yet manageable, members could fulfill dual categories when appropriate.

The Organization and Equity Subcommittee (OES) met (conference/web meeting) on April 16th, 2012 to discuss and recommend new appointments to the board.

In addition to the 34 Membership Criteria/Categories initially identified, the OES recommends two "At Large" members (Criteria/Categories # 35 and #36).

Following is a complete list and chart of all proposed candidates. Their geographical area of influence is identified in the attached map.

List of Proposed Members by Category:

9. SFRPC Underrepresented Populations:

- Gepsie Metellus - Haitian Neighborhood Center (MDC)

18. Miami-Dade County Recommendation

No recommendation to date.

26. Business Development Representative

No recommendation – Deferred to the next OES meeting.

27. Health Representative

- Doug Bartel- Blue Cross Blue Shield (MDC)

31. Environment Representative

- Sara Fain - Everglades Law Center

32. Education - K12 Representative

- Kathryn Hensley - SLC Schools (SLC)

33. Education - Vocational Representative

- Raquel Regalado - MDC School Board (MDC)

34. Education - Higher Ed Representative

- Dr. Mark Rosenberg - FIU (working on commitment to date)

At Large Recommendations:

- Dr. Dennis Gallon - PBSC (PBC) (Willing to serve) Category #35 (*)

- Susan O'Rourke (MC) - (Willing to serve) (*) – Proposed as “At Large” Category #36,

Recommendation

Approve the EOS recommendations and appoint new members to the Executive Committee.

Attachments.

SOUTHEAST FLORIDA REGIONAL PARTNERSHIP

To: SCI Executive Committee AGENDA ITEM #V
From: SEFRP Staff
Date: June 1st, 2012 Meeting
Subject: Proposed Executive Committee Membership

Introduction

The Southeast Florida Partnership's Statement of Organization, initially adopted July 15th 2011, was amended to, among other things, expand the Executive Committee to include 34 (thirty four) members. The purpose of an increased membership is to achieve a widespread and meaningful regional representation. The Committee's membership is required to be *"balanced by geography, subject matter expertise, and socio-economic segments of the region (with) its members represent(ing) public, private, and nonprofit/civic organizations"*.

During the September 30th, 2011 Executive Committee Meeting, members agreed that in order to keep the Committee fully representative of the region yet manageable, members could fulfill dual categories when appropriate.

The Organization and Equity Subcommittee (OES) met (conference/web meeting) on April 16th, 2012 to discuss and recommend new appointments to the board.

In addition to the 34 Membership Criteria/Categories initially identified, the OES recommends two "At Large" members (Criteria/Categories # 35 and #36).

Following is a complete list and chart of all proposed candidates. Their geographical area of influence is identified in the attached map.

List of Proposed Members by Category:

9. SFRPC Underrepresented Populations:

- Gepsie Metellus - Haitian Neighborhood Center (MDC)

18. Miami-Dade County Recommendation

No recommendation to date.

26. Business Development Representative

No recommendation – Deferred to the next OES meeting.

27. Health Representative

- Doug Bartel- Blue Cross Blue Shield (MDC)

31. Environment Representative

- Sara Fain - Everglades Law Center

32. Education - K12 Representative

- Kathryn Hensley - SLC Schools (SLC)

33. Education - Vocational Representative

- Raquel Regalado - MDC School Board (MDC)

34. Education - Higher Ed Representative

- Dr. Mark Rosenberg - FIU (working on commitment to date)

At Large Recommendations:

- Dr. Dennis Gallon - PBSC (PBC) (Willing to serve) Category #35 (*)

- Susan O'Rourke (MC) - (Willing to serve) (*) – Proposed as “At Large” Category #36,

Recommendation

Approve the EOS recommendations and appoint new members to the Executive Committee.

Attachments.

SOUTHEAST FLORIDA REGIONAL PARTNERSHIP

To: SCI Executive Committee AGENDA ITEM #V
From: SEFRP Staff
Date: June 1st, 2012 Meeting
Subject: Proposed Executive Committee Membership

Introduction

The Southeast Florida Partnership's Statement of Organization, initially adopted July 15th 2011, was amended to, among other things, expand the Executive Committee to include 34 (thirty four) members. The purpose of an increased membership is to achieve a widespread and meaningful regional representation. The Committee's membership is required to be *"balanced by geography, subject matter expertise, and socio-economic segments of the region (with) its members represent(ing) public, private, and nonprofit/civic organizations"*.

During the September 30th, 2011 Executive Committee Meeting, members agreed that in order to keep the Committee fully representative of the region yet manageable, members could fulfill dual categories when appropriate.

The Organization and Equity Subcommittee (OES) met (conference/web meeting) on April 16th, 2012 to discuss and recommend new appointments to the board.

In addition to the 34 Membership Criteria/Categories initially identified, the OES recommends two "At Large" members (Criteria/Categories # 35 and #36).

Following is a complete list and chart of all proposed candidates. Their geographical area of influence is identified in the attached map.

List of Proposed Members by Category:

9. SFRPC Underrepresented Populations:

- Gepsie Metellus - Haitian Neighborhood Center (MDC)

18. Miami-Dade County Recommendation

No recommendation to date.

26. Business Development Representative

No recommendation – Deferred to the next OES meeting.

27. Health Representative

- Doug Bartel- Blue Cross Blue Shield (MDC)

31. Environment Representative

- Sara Fain - Everglades Law Center

32. Education - K12 Representative

- Kathryn Hensley - SLC Schools (SLC)

33. Education - Vocational Representative

- Raquel Regalado - MDC School Board (MDC)

34. Education - Higher Ed Representative

- Dr. Mark Rosenberg - FIU (working on commitment to date)

At Large Recommendations:

- Dr. Dennis Gallon - PBSC (PBC) (Willing to serve) Category #35 (*)

- Susan O'Rourke (MC) - (Willing to serve) (*) – Proposed as “At Large” Category #36,

Recommendation

Approve the EOS recommendations and appoint new members to the Executive Committee.

Attachments.

SOUTHEAST FLORIDA REGIONAL PARTNERSHIP

To: SCI Executive Committee AGENDA ITEM #V
From: SEFRP Staff
Date: June 1st, 2012 Meeting
Subject: Proposed Executive Committee Membership

Introduction

The Southeast Florida Partnership's Statement of Organization, initially adopted July 15th 2011, was amended to, among other things, expand the Executive Committee to include 34 (thirty four) members. The purpose of an increased membership is to achieve a widespread and meaningful regional representation. The Committee's membership is required to be *"balanced by geography, subject matter expertise, and socio-economic segments of the region (with) its members represent(ing) public, private, and nonprofit/civic organizations"*.

During the September 30th, 2011 Executive Committee Meeting, members agreed that in order to keep the Committee fully representative of the region yet manageable, members could fulfill dual categories when appropriate.

The Organization and Equity Subcommittee (OES) met (conference/web meeting) on April 16th, 2012 to discuss and recommend new appointments to the board.

In addition to the 34 Membership Criteria/Categories initially identified, the OES recommends two "At Large" members (Criteria/Categories # 35 and #36).

Following is a complete list and chart of all proposed candidates. Their geographical area of influence is identified in the attached map.

List of Proposed Members by Category:

9. SFRPC Underrepresented Populations:

- Gepsie Metellus - Haitian Neighborhood Center (MDC)

18. Miami-Dade County Recommendation

No recommendation to date.

26. Business Development Representative

No recommendation – Deferred to the next OES meeting.

27. Health Representative

- Doug Bartel- Blue Cross Blue Shield (MDC)

31. Environment Representative

- Sara Fain - Everglades Law Center

32. Education - K12 Representative

- Kathryn Hensley - SLC Schools (SLC)

33. Education - Vocational Representative

- Raquel Regalado - MDC School Board (MDC)

34. Education - Higher Ed Representative

- Dr. Mark Rosenberg - FIU (working on commitment to date)

At Large Recommendations:

- Dr. Dennis Gallon - PBSC (PBC) (Willing to serve) Category #35 (*)

- Susan O'Rourke (MC) - (Willing to serve) (*) – Proposed as “At Large” Category #36,

Recommendation

Approve the EOS recommendations and appoint new members to the Executive Committee.

Attachments.

SOUTHEAST FLORIDA REGIONAL PARTNERSHIP

To: SCI Executive Committee AGENDA ITEM #V
From: SEFRP Staff
Date: June 1st, 2012 Meeting
Subject: Proposed Executive Committee Membership

Introduction

The Southeast Florida Partnership's Statement of Organization, initially adopted July 15th 2011, was amended to, among other things, expand the Executive Committee to include 34 (thirty four) members. The purpose of an increased membership is to achieve a widespread and meaningful regional representation. The Committee's membership is required to be *"balanced by geography, subject matter expertise, and socio-economic segments of the region (with) its members represent(ing) public, private, and nonprofit/civic organizations"*.

During the September 30th, 2011 Executive Committee Meeting, members agreed that in order to keep the Committee fully representative of the region yet manageable, members could fulfill dual categories when appropriate.

The Organization and Equity Subcommittee (OES) met (conference/web meeting) on April 16th, 2012 to discuss and recommend new appointments to the board.

In addition to the 34 Membership Criteria/Categories initially identified, the OES recommends two "At Large" members (Criteria/Categories # 35 and #36).

Following is a complete list and chart of all proposed candidates. Their geographical area of influence is identified in the attached map.

List of Proposed Members by Category:

9. SFRPC Underrepresented Populations:

- Gepsie Metellus - Haitian Neighborhood Center (MDC)

18. Miami-Dade County Recommendation

No recommendation to date.

26. Business Development Representative

No recommendation – Deferred to the next OES meeting.

27. Health Representative

- Doug Bartel- Blue Cross Blue Shield (MDC)

31. Environment Representative

- Sara Fain - Everglades Law Center

32. Education - K12 Representative

- Kathryn Hensley - SLC Schools (SLC)

33. Education - Vocational Representative

- Raquel Regalado - MDC School Board (MDC)

34. Education - Higher Ed Representative

- Dr. Mark Rosenberg - FIU (working on commitment to date)

At Large Recommendations:

- Dr. Dennis Gallon - PBSC (PBC) (Willing to serve) Category #35 (*)

- Susan O'Rourke (MC) - (Willing to serve) (*) – Proposed as “At Large” Category #36,

Recommendation

Approve the EOS recommendations and appoint new members to the Executive Committee.

Attachments.

SOUTHEAST FLORIDA REGIONAL PARTNERSHIP

To: SCI Executive Committee AGENDA ITEM #V
From: SEFRP Staff
Date: June 1st, 2012 Meeting
Subject: Proposed Executive Committee Membership

Introduction

The Southeast Florida Partnership's Statement of Organization, initially adopted July 15th 2011, was amended to, among other things, expand the Executive Committee to include 34 (thirty four) members. The purpose of an increased membership is to achieve a widespread and meaningful regional representation. The Committee's membership is required to be *"balanced by geography, subject matter expertise, and socio-economic segments of the region (with) its members represent(ing) public, private, and nonprofit/civic organizations"*.

During the September 30th, 2011 Executive Committee Meeting, members agreed that in order to keep the Committee fully representative of the region yet manageable, members could fulfill dual categories when appropriate.

The Organization and Equity Subcommittee (OES) met (conference/web meeting) on April 16th, 2012 to discuss and recommend new appointments to the board.

In addition to the 34 Membership Criteria/Categories initially identified, the OES recommends two "At Large" members (Criteria/Categories # 35 and #36).

Following is a complete list and chart of all proposed candidates. Their geographical area of influence is identified in the attached map.

List of Proposed Members by Category:

9. SFRPC Underrepresented Populations:

- Gepsie Metellus - Haitian Neighborhood Center (MDC)

18. Miami-Dade County Recommendation

No recommendation to date.

26. Business Development Representative

No recommendation – Deferred to the next OES meeting.

27. Health Representative

- Doug Bartel- Blue Cross Blue Shield (MDC)

31. Environment Representative

- Sara Fain - Everglades Law Center

32. Education - K12 Representative

- Kathryn Hensley - SLC Schools (SLC)

33. Education - Vocational Representative

- Raquel Regalado - MDC School Board (MDC)

34. Education - Higher Ed Representative

- Dr. Mark Rosenberg - FIU (working on commitment to date)

At Large Recommendations:

- Dr. Dennis Gallon - PBSC (PBC) (Willing to serve) Category #35 (*)

- Susan O'Rourke (MC) - (Willing to serve) (*) – Proposed as “At Large” Category #36,

Recommendation

Approve the EOS recommendations and appoint new members to the Executive Committee.

Attachments.

SOUTHEAST FLORIDA REGIONAL PARTNERSHIP

To: SCI Executive Committee AGENDA ITEM #V
From: SEFRP Staff
Date: June 1st, 2012 Meeting
Subject: Proposed Executive Committee Membership

Introduction

The Southeast Florida Partnership's Statement of Organization, initially adopted July 15th 2011, was amended to, among other things, expand the Executive Committee to include 34 (thirty four) members. The purpose of an increased membership is to achieve a widespread and meaningful regional representation. The Committee's membership is required to be *"balanced by geography, subject matter expertise, and socio-economic segments of the region (with) its members represent(ing) public, private, and nonprofit/civic organizations"*.

During the September 30th, 2011 Executive Committee Meeting, members agreed that in order to keep the Committee fully representative of the region yet manageable, members could fulfill dual categories when appropriate.

The Organization and Equity Subcommittee (OES) met (conference/web meeting) on April 16th, 2012 to discuss and recommend new appointments to the board.

In addition to the 34 Membership Criteria/Categories initially identified, the OES recommends two "At Large" members (Criteria/Categories # 35 and #36).

Following is a complete list and chart of all proposed candidates. Their geographical area of influence is identified in the attached map.

List of Proposed Members by Category:

9. SFRPC Underrepresented Populations:

- Gepsie Metellus - Haitian Neighborhood Center (MDC)

18. Miami-Dade County Recommendation

No recommendation to date.

26. Business Development Representative

No recommendation – Deferred to the next OES meeting.

27. Health Representative

- Doug Bartel- Blue Cross Blue Shield (MDC)

31. Environment Representative

- Sara Fain - Everglades Law Center

32. Education - K12 Representative

- Kathryn Hensley - SLC Schools (SLC)

33. Education - Vocational Representative

- Raquel Regalado - MDC School Board (MDC)

34. Education - Higher Ed Representative

- Dr. Mark Rosenberg - FIU (working on commitment to date)

At Large Recommendations:

- Dr. Dennis Gallon - PBSC (PBC) (Willing to serve) Category #35 (*)

- Susan O'Rourke (MC) - (Willing to serve) (*) – Proposed as “At Large” Category #36,

Recommendation

Approve the EOS recommendations and appoint new members to the Executive Committee.

Attachments.