

COMMUNITY ACTION ADVISORY BOARD
TUESDAY, September 25, 2013 (Conference Call)
10:00 A.M.to 10:10 A.M.
801 DATURA STREET
(Basement Conference Room)

Present

<u>Members</u>	<u>Staff</u>	<u>Others</u>
Maria Ruiz	James Green	Anita Murphy-Moore
Florenzia Davis		
Christine Thrower		
Jason McMurry		
Elaine Gulley		
Retha Lowe		
Jonel Cineus		

Absent

Dr. Yvette Coursey-E
Mary Wilkerson-E
Delvin Thomas-E
Paula Yastremski-E
Valerie Mays-E
Theresa Jackson-E
Terence Davis-A
Rose Ramsubhag-R

CALL TO ORDER

The conference call meeting was called to order by Mr. Green in recognition to approving new members elected for the board.

The conference call was started with an introduction of those that were present. Mr. Green introduced the names of three board members that were elected which were Jonel Etienne who has been with the City of Lake Worth Utilities for one year. Mr. Etienne will be

replacing Rose Ramsubhag who is going back to school and has recently resigned. Mr. Etienne stated that he wants to sit on the board for updates. Christine Thrower reminded Mr. Etienne that he will not only be sitting for updates but will also be a voting member as this was not just a listening session.

Mr. Green then introduced Ms. Tamara Price from Work Force Alliance who will be replacing Gary Hawkins as of October 1st, 2013. Ms. Price has a back with the Early Learning Coalition in management as well as governmental experience. Mr. Green then introduced Ms. Thyra Starr who will be replacing Dr. Yvette Coursey in the Public Sector who has now taken a position with the county as an employee. Ms. Starr has worked with the school district since 2006 and is also a managing partner in retail at the airport. Ms. Starr as CEO with the Urban League four years ago and has owned her own catering company. She will bring knowledge and valuable assets with her.

Mr. Green asked that all that were on the conference call to send an email for confirmation. Dr. Davis requested the names of the three new board members to get their correct spelling. Mr. Green announced that the retreat was rescheduled for Saturday, October 12th, 2013.

Christine Thrower made a motion to approve the new members'. Dr. Florenzia Davis seconded the motion. The motion was passed unanimously.

ADJOURNMENT

There being no further business at hand, the meeting was adjourned at 10:10 am

Submitted By: Anita Murphy-Moore, Recording Secretary

Draft Submitted to James Green _____ Date
By: *Anita Murphy-Moore*

Approved by Advisory Board:

Date

Meeting Chair

Approved Minutes

Submitted to DEO on
 Added to Board Archive

Date: _____

Date

Anita Murphy-Moore Secretary