

# **COMMUNITY ACTION AGENCY ADVISORY BOARD**

**Purpose:** Serve as the advisory body to the Board of Broward County Commissioners, acting as the Community Action Agency, in furthering the purposes of the Community Services Block Grant Program.

**Created by:** Broward County Resolution #1991-1151, adopted July 2, 1991, authorizing application for the Board of County Commissioners to be designated as a Community Action Agency.

Amended by Resolution #1992-1005, adopted July 1, 1992, changing the name of the Public Services Department to the Human Services Department, which provides administrative support to the Board.

Ordinance #1997-0010, enacted March 11, 1997, establishing a Community Action Agency Trust Fund.

Amended by Resolution #2007-854 adopted December 11, 2007, revising the definition of qualifications for membership.

**Membership:** Nine (9) members.

(1) Three (3) members, appointed at-large by the Broward County Commission, who shall be elected public officials, currently holding office, or their representatives.

(2) Three (3) members, appointed at-large by the Broward County Commission, who shall be officials or members of business, industry, labor, religious, welfare, education, or other major groups and interests in the community. Interest groups are organizations with non-profit status, incorporated and registered with the office of the Florida Secretary of State.

(3) Three (3) members are persons chosen in accordance with democratic selection procedures adequate to assure that they are representatives of the poor in the area served; elected from Broward County's Community Development Target Areas at elections coordinated by the Human Services Department.

**Terms:** Section 1-233 of Chapter 1, Article XII, Broward County Code of Ordinances, as amended.

Notwithstanding any other provision of the Code or any resolution, the term of every board member nominated by a Commissioner

shall automatically expire when the nominating Commissioner leaves office; or the nominating Commissioner's term of office expires.

Quorum: Fifty percent (50%) plus one of the total appointed board members.

A majority of those members present and voting at any meeting shall be sufficient to enable taking any actions.

Attorney: Patrice M. Eichen, Assistant County Attorney, 954-357-7600

Coordinator: Neesa Warlen, Interim Director  
Family Success Administration Division  
954-357-6333

Meetings: Monthly, third Wednesday at 6 p.m.  
Central Regional Family Success Center  
3500 N. State Road 7, Suite 351  
Lauderdale Lakes, FL 33319

Internet: [www.broward.org/family/fsadcaa.htm](http://www.broward.org/family/fsadcaa.htm)

Financial Disclosure not required.

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