

AGENDA
LIVING WAGE ADVISORY BOARD MEETING
March 3, 2021 - 11:00 a.m.
In-Person Meeting and Virtual Meeting via WebEx

Conducted from:
Broward County Governmental Center Building
115 S. Andrews Avenue, Room 302
Fort Lauderdale, FL

- I. Call to Order and roll call.
 - II. Introductions as necessary.
 - III. Approval of September 2, 2020 minutes; there are no minutes for the December 2, 2020 meeting due to lack of quorum.
 - IV. Staff updates to report.
 - V. Updates from Board members on meetings with Commissioners regarding the Living Wage.
 - VI. Discussion and instruction to staff.
 - VII. Adjourn.
-

Special Instructions & Notes:

1. Virtual Meeting Information:

There are two ways to join the meeting:

1. *Via your computer*
 - a. *Go to*

<https://broward.webex.com/broward/j.php?MTID=m7f2af5037f91a01632a7ef21bf5e9192>

- b. *Enter your name and email address.*
- c. *Enter the session password: **HDmneM5T2W2 (exactly as written).***
- d. *The session number should populate, if it is not enter **185 695 6441 in the session number field.***
- e. *If your computer does not have a microphone, **follow the attached instructions to use your phone's audio***

2. *Via your phone*

- a. *Using your telephone call: **1-415-655-0002***
- b. *Enter Access code: **185 695 6441#***
- c. *Enter the session password: **43663658#***

2. Click on the link below for a copy of the complete agenda & attachments:

[Agenda Package – March 3, 2021](#)

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3. Guidelines for **virtual public participation**:

- To promote social distancing and avoid risk of additional community spread, this meeting is not open to physical attendance by members of the public.
- If you are virtually attending this meeting, click on the link below and complete the Guest Speaker Form.

[Guest Speaker Form](#)

- The form must be submitted electronically, at least two days before the meeting to:

lugarcia@broward.org.
- If you do not have the ability to view the meeting or provide public comment and wish to do so, please notify us at the following email address: lugarcia@broward.org, telephone number: (954) 357-6071 or physical mailing address: Lucy Garcia, Advisory Board Minutes Coordinator, 115 S. Andrews Avenue, Room 212, Fort Lauderdale, FL 33301 at least two days before the meeting, so that the County can communicate the location of the access point to you.”

4. If you have any questions, please contact Lucy Garcia, Advisory Board Minutes Coordinator at lugarcia@broward.org or (954) 357-6071.

Please follow the instructions below to access the training:

1. Go to <https://broward.webex.com/broward/j.php?MTID=m7f2af5037f91a01632a7ef21bf5e9192>
2. Enter your name and email address.
3. Enter the session password: **HDmneM5T2W2 (43663658 from phones)**
4. The session number should already be populated, if it is not enter **185 695 6441** in the session number field
5. A new window will pop-up asking you to Install or Allow installation of the Webex add-on. **DO NOT SELECT INSTALL OR ALLOW.** Select **“Go Here”** to view the webinar without downloading anything. See screenshot below.



6. This will take you to the Having Trouble Joining screen. Select **“Run a temporary application”** to join the meeting and **“Run”** on the pop-up window at the bottom of the page. See screenshot below.



7. Once you join the training session, select the **Audio Conference** button



8. Select **“Use Phone”** and **“I Will Call In”** to use your phone to call in using the phone number and access code provided.
 - a. **DO NOT SELECT “Use Computer for Audio”** as the computer audio is not always as reliable as the call-in feature.

MINUTES
LIVING WAGE ADVISORY BOARD MEETING
Wednesday, September 2, 2020 - 11:00 a.m.

Living Wage Advisory Board Members Present:

Mark Klein, Chair
Mike D. Payne, Board Member
James Ryan, Board Member
Chester Just, Board Member
Eddie Edwards, Jr., Board Member
Frank De Risi, Board Member

Living Wage Advisory Board Members Absent:

Zac Cassidy, Vice Chair

County Staff Present:

Shelia Pitts-Howard, Administrative Officer Senior, Purchasing Division
Alexa Francis, Administrative Officer, Purchasing Division
Fernando Amuchastegui, Assistant County Attorney, Office of the County Attorney
Orlando Garcia, Program Project Coordinator, Intergovernmental Affairs
Lucy Garcia, Program Project Coordinator, Purchasing Division (Minutes Coordinator)

- I. The Minutes Coordinator, Lucy Garcia called the meeting to order at 11:00 a.m. Roll call was conducted by Lucy Garcia and it was noted a quorum was present. The meeting was held virtually using WebEx.
- II. No Introductions were necessary for this meeting.
- III. **A motion was made by Chester Just, seconded by Mike Payne and unanimously passed to accept the June 3, 2020 minutes.**
- IV. Staff Updates:
 - A. Alexa Francis briefly discussed the Living Wage Contracts Report for the June 2020 – August 2020 reporting period. There were 2 new living wage contracts to report for this period. There were no questions or further discussion on the contracts.
 - B. The report provided by Human Resources, will be addressed at the next meeting, if applicable.
- V. Updates from Board members on meetings with Commissioners regarding the Living Wage:
 - A. There were no other updates provided at this time.
- VI. Discussion:
 - A. Orlando Garcia, Program Project Coordinator, Intergovernmental Affairs provided a follow-up discussion with the Living Wage Advisory Board (LWAB) members on the two options they discussed at their last meeting on June 3, 2020 regarding the Sunset Review Panel. The options discussed were:
 - 1) Merge the LWAB with existing boards. The candidates that were identified were the Human Rights Board, the Housing Council and CareerSource – which would not be a possibility since it is a state board.
 - 2) Educate the Board on other things they could do. The language of the existing Living Wage Advisory Board could be amended to reflect their desire to acquire knowledge and find other functions or ways to be useful.
 - 3) Retain the LWAB as is.

Orlando Garcia advised the Living Wage Advisory Board to vote on the options above so he can bring their recommendations before the County Commission. The Board members discussed the options available and made a motion to retain the Board as is.

Motion was made by Chester Just to retain the Living Wage Advisory Board as is and it was seconded by Jim Ryan.

Vote: Mark Klein, as is; Chester Just, as is; Jim Ryan, as is; Mike Payne, as is; Eddie Edwards, Jr, as is; Frank De Risi as is.

The motion was passed by the Living Wage Advisory Board members. 6 votes in favor, with no opposed votes; one member Zac Cassidy was not present. The vote was passed unanimously.

Orlando Garcia advised the Board members that the agenda report to the Commission will state "retained".

The Board Coordinator, Lucy Garcia, asked Orlando Garcia to clarify that the Board members can make changes to the Board at a later date. The response from Orlando Garcia was yes, and they would need to get advice from him on how to proceed with any changes.

- B. Orlando Garcia discussed the current Federal and State programs, which were provided to all Board Coordinators to present in the Advisory Board meeting. As a part of the County Board's process to prepare for the new session in 2021 and the next congress that will start in January, they are requesting any input from the Advisory Boards on any issues that are not currently covered in the programs. The minutes can reflect that there were no recommendations from the LWAB members.
- C. The Chair, Mark Klein, asked each of the Board Members if they have any other comments or items to discuss: Mark replied no; Chester replied no; Jim Ryan replied no; Mike Payne replied no; Eddie Edwards, Jr, replied no; Frank De Risi replied no; Fernando Amuchastegui, replied no.
- D. The Board Coordinator also confirmed with Orlando that the applicable website would be updated to reflect that the LWAB amended their by-laws to have quarterly meetings instead of bi-weekly. Orlando Garcia will update the website accordingly.

Instruction to Staff:

- A. There was no further instruction given to Staff at this meeting.

VII. There being no further business before the Board, the meeting adjourned at 11:25 a.m.

This meeting was recorded on CD 20-SC-13 (Via WebEx).

Hand-Outs at the 9/2/20 Meeting:

1. Living Wage New Contracts Report.
2. Email on Federal & State Programs
3. September 2020 Budget Workshop Schedule
4. Attendance Record.
5. Schedule of Living Wage Advisory Board Meetings for 2020.



Broward County Living Wage Ordinance: New Living Wage Contracts (Effective for the Period December 2020 to February 2021)

Item:	Bid/RLI/ RFP No.:	Description/ Title:	Vendor/ Contractor Name:	Award Date:	Effective Date:	New Estimated Contract Value (Annual):	Previous Estimated Contract Value (Annual):	Comments:	Reporting Exemption:	Contract increases attributable to: (for N/A See Comments)	
										Living Wage	Scope Changes
1	GEN2120154B1_1	Transportation Services for Airports, Convention Center, Tri-County Destinations	Fort Lauderdale Transportation, Inc. dba USA Transportation Services	12/1/2020	1/1/2021	\$ 736,537.50	\$112,770.00	Transportation Services for Airports, Convention Center and Tri-County Destinations, Bid No. GEN2120154B1_1, for the Greater Fort Lauderdale Convention & Visitors Bureau, for the initial one-year term, in the estimated amount of \$736,538 and authorize the Director of Purchasing to renew the contract for one additional one-year period, for a two-year potential estimated amount of \$1,473,076. The initial contract period began on January 1, 2021 and will terminate one year from that date. Increase due to scope changes. Incumbent: FloridaTours.com, LLC; Contract Number and Title: TRN2115833B1, Bus or Large Vehicle Transport. Contract Term: March 19, 2018 through March 18, 2020. Expenditures to date: \$179,911.40.	N	Y	Y
2	OPN2121106B1_1	Regulated Garbage Disposal	Stericycle Inc.	12/1/2020	12/1/2020	\$ 203,600.00	\$ 195,000.00	Regulated Garbage Disposal, Bid No. OPN2121106B1_1, for the Aviation Department, for the initial one-year term, in the estimated amount of \$203,600 and authorize the Director of Purchasing to renew the contract for two additional one-year periods, for a three-year potential estimated amount of \$610,800. The initial contract period began on December 1, 2020 and will terminate one year from that date. Increase due to offers received during open competitive solicitation. Incumbents: Stericycle, Inc., Contract Number and Title: OPN2121106B1, Regulated Garbage Disposal, Contract Term: December 1, 2020 through November 30, 2021, Expenditures to date: \$0. Contract Number and Title: Z2114660B2_1, Regulated Garbage Disposal, Contract Term: August 22, 2017 through November 21, 2020, Expenditures to date: \$449,639.60.	N	N	N
3	PNC2116816P1_2	Parking Management Svcs	SP PLUS CORPORATION	12/1/2020	12/1/2020	\$ 1,966,354.67	\$ 1,751,512.00	Parking Management Services, Bid No. PNC2116816P1_2, for the Facilities Management Division, for the initial three-year term, in the estimated amount of \$5,899,064 and authorize the Director of Purchasing to renew the contract for two additional one-year periods, for a five-year potential estimated amount of \$9,831,773. The initial contract period began on December 1, 2020 and will terminate three years from that date. Increase due to the addition of management fees and changes in scope of work. Incumbent: SP Plus Corporation, Bid No. R1138035P1 Parking Management Services for Various County Agencies. Contract Term: July 1, 2014 to November 30, 2020. Expenditures to date: \$5,540,665.81.	N	N	Y
4	BLD2122152B1_1	TSA Cleaning and Sanitizing Services	SUNSHINE CLEANING SYSTEMS INC	1/6/2021	1/1/2021	\$ 2,136,360.00	\$ 747,149.32	TSA Cleaning and Sanitizing Services, Bid No. BLD2122152B1_1, for the Aviation Department, in the one-time estimated amount of \$2,136,360. The contract period began on January 1, 2021 and will terminate on June 30, 2021. Increase due to change in scope. Incumbent: Sunshine Cleaning Systems, Inc., Contract Number and Title: Contract No. BLD2121739B1, TSA Cleaning and Sanitizing Services, Contract Term: August 26, 2020 through December 31, 2020, Expenditures to date: \$658,718.60.	N	Y	Y

Item:	Bid/RLI/ RFP No.:	Description/ Title:	Vendor/ Contractor Name:	Award Date:	Effective Date:	New Estimated Contract Value (Annual):	Previous Estimated Contract Value (Annual):	Comments:	Reporting Exemption:	Contract increases attributable to: (for N/A See Comments)	
										Living Wage	Scope Changes
5	BLD2122064B1_1	Sting Insect Live Reloc&Remov	WILLIE THE BEE MAN INC	2/5/2021	2/5/2021	\$ 109,995.00	\$ 148,305.00	Sting Insect Live Relocation & Removal Services, Bid No. BLD2122064B1_1, for the initial one-year term, in the estimated amount of \$109,995 and authorize the Director of Purchasing to renew the contract for two additional one-year periods, for a three-year potential estimated amount of \$329,985. The initial contract period began on February 5, 2021 and will terminate one year from that date. Decrease due to lower offers received during open competitive solicitation. Incumbents: Group 1 - Ed's Pest Control DBA Pest Logic; Contract Number and Title: Contract No. BLD2118737B1_1, Stinging Insect Live Relocation and Removal Services, Contract Term: October 8, 2019 through January 5, 2021, Expenditures to date: \$15,509.51. Group 2 - Orange Pest Control & Services, Inc.; Contract Number and Title: BLD2118737B1_2, Stinging Insect Live Relocation and Removal Services; Contract Term: October 8, 2019 through January 5, 2021; Expenditures to date: \$728.	N	N	N

From: [Cassini, C. Marty](#)
To: [Alexandre, Nancy](#); Alicia.McRae@flhealth.gov; [Amoruso, Glenn](#); [Ayala, Madeline](#); [Bachmann, Michele](#); [Bailey, Patricia](#); [Bayag, Brett](#); [Beebe, Silvia](#); [Billingsley, Brenda](#); [Blake Boy, Barbara](#); [Briggs, Linda](#); [Cabieses, Carlos](#); [Card, William](#); [Carrano, Susanne](#); [Cassini, Gretchen](#); [Cunningham, Darrell](#); [Danchuk, Samantha](#); [Davenport, LaToya](#); [Davis, Monique](#); [Dibono, Jennifer](#); [Dipietro, James](#); [Donner, Monica](#); [Dorsett, Averill](#); [Dunlap, Phillip](#); [Etienne, Chedely](#); [Farmer, Stephen](#); [Feinberg, Jack](#); [Fejes, Suzanne](#); [Feliciano, Maribel](#); [Ferrer, Richard](#); [Forelle, Sara](#); [Garcia, Lucy](#); [Garry Johnson](#); [Gustavo Padrino](#); [Hagen, Cathy](#); [Hanuman, Vindra](#); [Harper, Amber](#); [Henry, Racquel](#); [HIV Planning Council](#); [Howard, Norman](#); [Isabel Cosio Carballo](#); [Jackson, Meoshi](#); [Joseph, Jonda](#); [Jurado, Jennifer](#); kshanley@browardcenter.org; [Kuske, Bettina](#); [Lawson, Willowstine](#); [Lewin, Elsie](#); [Linda L. Houchins](#); [Lugo, Damaris](#); [Mcdonald, Sandy-Michael](#); [Mcguire, Rebecca](#); [Menendez-Kane, Jenny](#); [Michael DeLuca](#); [Molina, Aydee](#); [Nance, Eboni](#); [Nocom, Rowena](#); [O'Geen, Joseph](#); [Piedrasanta, Shatara](#); [Powell, Carol](#); [Reynolds, Mildred](#); [Ritter, Stacy](#); [Saiphoo, Cyril](#); [Torre, Salvatore](#); [Sanford, Jay](#); [Sesodia, Josie](#); [Sinclair, Vanesha S.](#); [Smith, Susan](#); [Sofoul, Nicholas](#); [Steven Abrams SFRTA](#); [Stevens, Tabitha](#); [Stone, Ralph](#); [Sunday, Susan](#); [Tammy Leshawn Sartin](#); [Vela, Marlene](#); [Walker, Sharon](#); [Watson, Kelvin](#); [Wells, Rita](#); [West, Dan](#); [Yolanda Falcone](#); [Zerbe, Alison](#); [Zurko, Chad](#)
Cc: [Cepero, Monica](#); [Meyers, Andrew](#); [Melton, Bob](#); [Garcia, Orlando](#); [boards](#)
Subject: Virtual Meetings - Advisory Boards
Date: Wednesday, January 13, 2021 6:40:05 PM
Attachments: [Memo Advisory Board Virtual Meetings.pdf](#)
[November 2020 Memo Advisory Board Meetings.pdf](#)
Importance: High

Please see the attached memo.



C. Marty Cassini

County Administration
Intergovernmental Affairs/Boards Section Manager

Main Library, 8th Floor
100 S. Andrews Avenue
Fort Lauderdale, FL 33301
(954) 357-7575 - Office
(954) 599-8088 - Cell
mcassini@broward.org



INTERGOVERNMENTAL AFFAIRS/BOARDS SECTION

100 S. Andrews Avenue, 8th Floor • Fort Lauderdale, Florida 33301 • 954-357-7575

MEMORANDUM

TO: All Broward County Boards and Committees

FROM: Bertha Henry, County Administrator

THRU: Marty Cassini, Administrative Manager, Intergovernmental Affairs/Boards Section

DATE: January 13, 2021

RE: Advisory Board Quorum: Virtual Meetings

At the January 12, 2021 Public Hearing, the County Commission approved Agenda Item #37 allowing Advisory Boards whose quorum requirements are governed by the Broward County Code of Ordinances or the Broward County Administrative Code to establish a quorum with members who attend a meeting either in-person or virtually during a declared state or local emergency. As a reminder, should a board's legislation not address quorum, it shall be equal to a majority of the total appointed board members pursuant to Section 1-233 (g), Broward County Code. Board Coordinators shall remind members that attendance requirements still apply. Please consult with the representative of the County Attorney's Office assigned to your Advisory Board or the Board Coordinator should you have questions about the application of this provision.

To conduct meetings, Board Coordinators should follow guidelines in the memo dated November 2, 2020 (attached) aside from the requirement of an established physical quorum.

If you have any questions, please contact Marty Cassini at mcassini@broward.org (954-357-6440) or Orlando Garcia orgarcia@broward.org at (954-357-5934).

CC: Broward County Board of County Commissioners
Monica Cepero, Deputy County Administrator
Andrew J. Meyers, County Attorney
Bob Melton, County Auditor
Orlando Garcia, Boards Administrator/Legislative Policy Analyst



COUNTY ADMINISTRATION

INTERGOVERNMENTAL AFFAIRS/BOARDS SECTION

100 S. Andrews Avenue, 8th Floor • Fort Lauderdale, Florida 33301 • 954-357-7575

Advisory Board Coordinators,

In preparation of the requirement to conduct in-person meetings, beginning on November 1, 2020, the following guidelines apply to Advisory Boards (Boards):

Meetings: Advisory Boards must continue to follow Sunshine Law requirements to conduct business (meetings must be adequately noticed, be open to the public, and minutes of the meeting must be kept). Additionally, Advisory Boards must adhere to Section 1-233 of the Broward County Code of Ordinances and must have an in-person quorum to be able to conduct business. Until further notice meetings will be limited to the Advisory Board members and staff supporting them. The public may attend virtually. Any individuals attending in-person are required to social distance, wear facial coverings, and adhere to all Emergency Orders.

Location: You may continue to hold meetings at facilities where you held meetings pre-Covid-19 so long as social distancing can be achieved. The following meeting rooms are also approved for use, subject to availability:

Government Center East: 301 (COVID capacity of 8), 302 (COVID Capacity of 12), and 430 (COVID capacity of 19 which can accommodate a quorum for most Boards). You can reserve a conference room via Outlook: GC-ConfRoom 301, GC-ConfRoom 302, and GC430.

Main Library: the 6th Floor Bienes Conference Room (COVID capacity of 10), the Bienes Ceremonial Room (COVID capacity of 12), and 6E (open space outside the conference rooms). 6E can hold a maximum of 30 chairs, has a podium, and can accommodate a physical quorum for all Boards. However, please note that there is no technology, and you will need to utilize your own computer/phone. If you would like to schedule a meeting at the library contact Steve Rodeberg, Sebastian Perez, or Johanne Lugo.

Government Center West: Generally used for hearings of Licensing and Examining Boards

Use of teleconferencing during Meetings: Provided that there is an in-person quorum, and given the exigent circumstances the COVID-19 pandemic presents and the heightened risk of disease spread in enclosed spaces, members beyond those required for in-person quorum may attend meetings virtually. You may use a conference bridge line, Microsoft Teams, Zoom, Cisco Webex, and Skype. A physical quorum must be established and maintained during meetings at all times. Should the Advisory Board not be able to achieve an in-person quorum, the Advisory Board will not be able to conduct business,

and members who indicated that they would participate virtually will be marked absent pursuant to Section 1-233 of the Code.

You should always know the technology needs and test the technology in advance of the meeting. You may rent a video projector through the Office of Public Communications:

<https://bc-net/Agencies/publicinfo/forms/EquipmentRequestAndCheckOutForm.pdf>

Public: Members of the public wishing to attend and speak on an item should address the Advisory Board virtually via a conference bridge or a technology platform (Skype, Teams, Zoom, or WebEx). The virtual medium link should be posted on the Sunshine notice and the agenda.

As part of the Sunshine Meeting Notice, the following language must be added to your Sunshine notice for members of the public who may not have access to the meeting virtually:

“If you do not have the ability to view the meeting or provide public comment and wish to do so, please notify us at the following email address (insert=contact email address), telephone number (insert=number) or physical mailing address (insert=Address) at least three (3) days before the meeting, so that the County can communicate the location of the access point to you.”

Should a member of the public contact you for such a reason, please consult with the Intergovernmental Affairs/Boards Section of County Administration to coordinate access for members of the public.

Sanitation/Room Setup: Please ensure that the meeting room is properly setup and sanitized before and after the meeting has concluded. Setup includes spacing chairs at least 6 feet apart. Sanitation includes wiping down with disinfectant the chairs and tables used or to be utilized during the meeting. Food and drinks may be consumed only while seated. Buffet style food service is prohibited. All food items and beverages must be in individual use containers.

Should you have any questions, please contact me or Orlando Garcia (orgarcia@broward.org).

Thank you,



Marty Cassini

EXHIBIT 1

12/8/20	BROWARD COUNTY
	BOARD OF COUNTY COMMISSIONERS
	January - December 2021
<u>JANUARY</u>	
January 12, 2021	Regular Commission Meeting
January 19, 2021	No Meeting <i>(Martin Luther King Jr. Day January 18)</i>
January 26, 2021	Regular Commission Meeting
<u>FEBRUARY</u>	
February 9, 2021	Regular Commission Meeting
February 16, 2021	No Meeting <i>(President's Day February 15)</i>
February 23, 2021	Regular Commission Meeting Hold for Workshop <i>NACo 2021 Legislative Conference February 20-24</i>
<u>MARCH</u>	
March 2, 2021	Board Retreat <i>Legislative Opening Day March 2</i>
March 9, 2021	Regular Commission Meeting
March 16, 2021	Hold for Workshop <i>FAC Legislative Day March 17</i>
March 23, 2021	No Meeting <i>Broward County Public Schools Spring Break March 22-26</i>
March 30, 2021	No Meeting <i>Passover March 27-April 4</i>
<u>APRIL</u>	
April 6, 2021	Regular Commission Meeting
April 13, 2021	Hold for Workshop
April 20, 2021	Regular Commission Meeting
April 27, 2021	No Meeting <i>Last Day of Legislative Session April 30</i>
<u>MAY</u>	
May 4, 2021	Regular Commission Meeting
May 11, 2021	10:00 a.m. – 5:00 p.m. Budget Workshop

May 18, 2021	Regular Commission Meeting
May 25, 2021	No Meeting <i>(Memorial Day May 24)</i>
JUNE	
June 1, 2021	Regular Commission Meeting
June 8, 2021	Budget Workshop
June 15, 2021	Regular Commission Meeting
June 17, 2021 <i>(Thursday)</i>	Hold for Budget Workshop
June 22, 2021	No Meeting
June 29, 2021	No Meeting <i>FAC Annual Conference June 29-July 2</i>
JULY	
July 6–August 3, 2021	Summer Recess <i>NACo Annual Conference July 16-19</i>
AUGUST	
August 10, 2021	Regular Commission Meeting
August 17, 2021	10:00 a.m. – 5:00 p.m. Budget Workshop
August 24, 2021	Regular Commission Meeting
August 31, 2021	10:00 a.m. – 5:00 p.m. Budget Workshop
SEPTEMBER	
September 9, 2021 <i>(Thursday)</i>	Regular Commission Meeting 5:01 p.m. Budget Hearing #1 <i>(Labor Day 9/6)</i> <i>(Rosh Hashanah September 6-8)</i>
September 14, 2021	No Meeting <i>(Yom Kippur September 15-16)</i>
September 21, 2021	Regular Commission Meeting 5:01 p.m. Budget Hearing #2
September 28, 2021	No Meeting
OCTOBER	
October 5, 2021	Regular Commission Meeting
October 12, 2021	Hold for Workshop
October 19, 2021	Regular Commission Meeting
October 26, 2021	Hold for Workshop

NOVEMBER	
November 2, 2021	Regular Commission Meeting
November 9, 2021	No Meeting <i>(Veterans Day November 11)</i>
November 16, 2021	Regular Commission Meeting <i>(Reorganization)</i>
November 23, 2021	No Meeting <i>(Thanksgiving Holiday November 25-26)</i>
November 30, 2021	No Meeting
DECEMBER	
December 7, 2021	Regular Commission Meeting
December 14, 2021	Regular Commission Meeting
December 15-31, 2021	No Meeting – Winter Recess

11/23/20

Advisory Board Attendance Record

Board Name:	Living Wage Advisory Board												
Board Coordinator Name:	Lucy Garcia												
Coordinator Contact #:	(954) 357-6071												
Meeting Dates:	Jan	Feb	Mar	Apr	May	Jun*	Jul	Aug	Sep*	Oct	Nov	Dec**	Year End Status
	N/A	N/A	4	N/A	N/A	3	N/A	N/A	2	N/A	N/A	2	
Member Name													
Mark Klein, Chair			X			A			X			NQX	
Zac Cassidy, Vice Chair			X			X			A			NQX	
Mike "D" Payne			X			X			X			NQA	
Frank De Risi			X			A			X			NQA	
James Ryan			A			X			X			NQA	
Chester Just			X			X			X			NQA	
Eddie Edwards, Jr			X			X			X			NQX	
*Virtual Meetings													
**Required In-person & Virtual Meeting													

After each meeting, email a copy of **this attendance record** to boards@broward.org. If you have any questions, please call the County Boards Administrator at 954-357-5934.

Legend:

- X - present
- A - absent
- E - excused
- NQA - no quorum absent
- NQX - no quorum present
- N - newly appointed
- Z - removed
- C - cancelled

2021
LIVING WAGE ADVISORY BOARD MEETINGS

(These are the quarterly meetings (First Wednesday of the month) for 2021

MARCH 3, 2021

JUNE 2, 2021

SEPTEMBER 1, 2021

DECEMBER 1, 2021