

Meeting Title | MINUTES

Meeting date | time 06/13/2022 | 12:00pm | Meeting location 12000 Biscayne Blvd, suite. 205. North Miami, FL 33181

Meeting called by	Dr. Philip Harris	Philip Harris, Staff
Type of meeting	C.I.B Nomination Committee	Andre Pierre Marckenson Jeanty
Facilitator	Dr. Philip Harris	Stephen Hunter Johnson
Note taker	DeAndrea Watson	DeAndrea Watson, Staff
Timekeeper	DeAndrea Watson	

AGENDA TOPICS

Time Started | 12:27pm | Agenda topic CIB Board Applicants | Presenter Dr. Philip Harris

Roll Call and sign in.

Distribute Folders and application

Correspond Applicants with Districts

Action items	Person responsible	Time
Reading of the Ordinance	Dr. Philip Harris	12:27pm
Read & Review Applicant Criteria Rubric	Dr. Philip Harris	12:37 pm

Dr. Harris read the Ordinance, page 3 of 8. Paragraph of Section 2-261, parts 2 & 3.

Applicants were provided and categorized by their respective district based on their residential address.

Consideration of new business	Person Introducing new business
Committee members agreed upon further review of the 12 submitted applications that were received, and decided to re-convene in 8 days, in order to maintain Quorum.	Marckenson Jeanty

Agenda and Time of Next meeting

The agenda for the next Meeting is:

Introductions

Review current and any new applicants.

Identify Districts for each applicant and how many.

Vote for applicants based on the criteria.

The next scheduled meeting will be Wednesday, June 22, 2022, 1:00 pm at:

CIB Office

12000 Biscayne Blvd. ste 205

North Miami, FL 33181

Meeting adjourned at 12:58 pm by Dr. Philip Harris

Minutes submitted by: DeAndrea Watson