MIAMI-DADE COUNTY
FINAL OFFICIAL MINUTES
Miami-Dade Economic Advocacy Trust (MDEAT)

Office of the Miami-Dade Economic Advocacy Trust
19 West Flagler Street
Mezzanine Room 106
Miami, Florida 33128

October 19, 2011
As Advertised

Harvey Ruvin, Clerk
Board of County Commissioners

Christopher Agrippa, Division Chief
Clerk of the Board Division

Zorana Gainer, Commission Reporter
(305) 375-3570

OFFICIAL MINUTES
MIAMI-DADE ECONOMIC ADVOCACY TRUST
OCTOBER 19, 2011

The Miami-Dade Economic Advocacy Trust (MDEAT) convened its meeting in the MDEAT Board Room, 19 West Flagler Street, Mezzanine Room #106, on October 19, 2011, at 3:30 p.m. There being present: Chairman Robert Holland, Esq., Mr. Ron Butler, Ms. Stephanye Johnson, Ms. Barbara Montero, Reverend Walter T. Richardson, and Ms. Treska V. Rodgers (Mr. Marc Douthit, Esq. and Mr. Carlos Morales were late; Ms. Natasha K. Nalls, Ms. Tamika Robinson and Ms. H. Leigh Toney were absent).

ROLL CALL
The following staff members were also present: Executive Director John Dixon, Ms. Laverne Carlile, Ms. Maria de la Portilla, Mr. Jose Gonzalez, Mr. Eric Johnson, Mr. Williams Simmons, Ms. Angela Vaughns, Mr. Joey Walker and Mr. Anthony Williams (Ms. Melba Gasque and Ms. Pamela Green were absent); Assistant County Attorney Terrence Smith; and Deputy Clerk Zorana Gainer.

Chairman Holland called the meeting to order at 3:47 p.m.

DISCLOSURE OF CONFLICTS OF INTEREST

QUERY FOR EARLY DEPARTURES

-Approval of Previous Minutes

I. Board Action Items

A. National Association of Black School Educators' Conference (NABSE)

Mr. John Dixon noted the National Alliance of Black School Educators was having its 39th Annual Conference on November 16th – 20th, 2011 in New Orleans, Louisiana and Conference organizers had invited MDEAT's Teen Court staff to make a presentation regarding its Teen and Student Court Programs. He pointed out that it gave them the opportunity to promote the program, and to share with participants Dade County's success with the Teen and Student Court programs.

In response to Reverend Richardson's question as to whether they would have a display of their work, Mr. Dixon indicated that they did not have a travel display, but that they would be distributing promotional materials and making a power point presentation.

It was moved by Reverend Walter T. Richardson to approve an allocation not to exceed $3,700 from the Teen Court Budget in order for the Teen Court staff members to attend and to make a presentation regarding the Teen Court Student Program at the National Alliance of Black School Educators' (NABSE) Conference to be held on November 16th – 20th, in New Orleans, Louisiana. This motion was seconded by Mr. Ron Butler and

upon being put to a vote, passed unanimously by those members present (Mr. Marc Douthit, Esq., Mr. Carlos Morales, Ms. Natasha K. Nalls, Ms. Tamika Robinson and Ms. H. Leigh Toney were absent).

II. Information Items

A. Metro Miami Equity Summit Summary

Mr. Ron Butler, Chairman, Economic Development Action Committee (EDAC) noted the EDAC hosted the Metro Miami Equity Summit, which consisted of two round table meetings that culminated into a Summit. He indicated that overall these events were successful, although they would have preferred to have had a greater number of people in attendance. However, he stated, the core group that attended were key leaders in the community.

Mr. Butler provided a summary of the activities, explaining that they provided participants with the opportunity to debate their ideas on how to implement strategies aimed at economic prosperity for broken neighborhoods, specifically Black neighborhoods in Miami. He informed the Trust that the summary, as well as an article which was printed in the Miami Times newspaper, were in the Agenda Package.

Mr. Butler expressed appreciation to staff and the consultants for their work, pointing out that he would be holding follow-up meetings with staff to continue the momentum.

Chairman Holland expressed appreciation to EDAC staff for hosting a great event. He suggested the next event be held in the evening in an effort to increase attendance.

B. Foundation for Youth and Economic Development Update

Mr. John Dixon noted during the last MDEAT meeting Trust members had concerns and inquiries regarding the Foundation for Youth and Economic Development (FYED/The Foundation). He informed Trust members that an update relating to FYED could be found within the agenda package on page 9, and a copy of the Bylaws and other legal documents regarding reinstating the Foundation could be found beginning on page 10.

Mr. Dixon noted the following documents were provided as an update on the FYED:

- Re-typed By-Laws by attorney's office was billable as it was clerical related versus legal advice which was done pro-bono;
- Foundation minutes used to reactivate;
- Contract for services as approved by Attorney Terrence Smith and the MDEAT;
- Proof from Sunbiz that all contracted items per contract "Scope of Services" were performed as requested;

- MDEAT staff had not requested any receipts or accounting of money spent to-date as the original intention was to move forward with the current attorney;
- IRS filing had been updated – Extension for filing of return would need to be addressed;
- The FYED also had the following items set up:

  - Domain Name: www.FYED.org (domain name had been registered and reserved but there was no actual web site at this time)
  - Email: eric@fyed.org
  - Phone numbers 1-800-718-8169 Main Voice & Fax
    1-877-588-5806 Fax Fax Only

Mr. Dixon noted the next steps would be to have the FYED meet to review the by-laws, and to amend them as deemed appropriate; discuss expanding board members to full capacity; and establish/update a bank account. He noted the name had been legally and officially changed from MMAP to FYED.

Assistant County Attorney Terrence Smith pointed out that the memorandum indicated that MDEAT was paying Attorney Rashmi Airan-Pace for clerical work (typing up by-laws) but the legal documents indicated that the work was to be done pro-bono.

He noted the next issues were to determine whether or not the FYED was listed under 501C3 status, and to determine whether or not to continue with Attorney Rashmi Airan-Pace.

Mr. Eric Johnson pointed out that the scope of services outlined in the contract with Attorney Airan-Pace had been completed and moving forward with the current attorney or a new attorney was a decision of the FYED Board members and the Trust Board members.

Assistant County Attorney Smith pointed out again that Attorney Airan-Pace's services were contracted pro-bono and she should have placed the $1000 into an escrow account to be used for the filing fees; if there were any additional funds left in the escrow account the funds must be returned to the Trust, he added. He advised the Trust to request a bill from Attorney Airan-Pace.

Chairman Holland suggested that Mr. Johnson request an itemized bill from Attorney Airan-Pace.

Chairman Holland expressed concern regarding the revelation that Attorney Airan-Pace was under criminal investigation and suggested that MDEAT not retain this particular attorney at this point. He pointed out that all services detailed within the contract with Attorney Airan-Pace had been executed; therefore, he suggested terminating the

agreement between MDEAT and Attorney Airan-Pace. However, he pointed out, the Foundation (FYED) had a right to retain Attorney Airan-Pace or engage a new attorney.

Assistant County Attorney Smith clarified that if the Trust had concluded its work with Attorney Airan-Pace, staff only needed to submit a letter to the Attorney requesting an invoice of what was paid from the escrow account, and as per the contract, any left over amount should be returned to MDEAT.

It was moved by Reverend Walter Richardson that the remainder of the $1000 placed in escrow for the filing of legal documentation to reinstate the Foundation be reimbursed to MDEAT. This motion was seconded by Ms. Treska Rodgers and upon being put to a vote, passed unanimously by those members present (Mr. Marc Douthit, Esq., Mr. Carlos Morales, Ms. Natasha K. Nalls, Ms. Tamika Robinson and Ms. H. Leigh Toney were absent).

It was moved by Mr. Ron Butler to terminate the contract between Attorney Rashmi Airan-Pace and MDEAT and that the remainder of any money be returned to the Trust. This motion was seconded by Ms. Treska Rodgers and upon being put to a vote, passed unanimously by those members present (Mr. Marc Douthit, Esq., Mr. Carlos Morales, Ms. Natasha K. Nalls, Ms. Tamika Robinson and Ms. H. Leigh Toney were absent).

C. Upcoming Housing Action Committee (HAC) Outreach Events

Mr. John Dixon noted in an effort to provide information to the community regarding housing, the Housing Advocacy Committee (HAC) was looking to hold community outreach events and housing symposia throughout the County. The initial event was projected to occur prior to the end of 2011 in South Dade and would focus on information, solutions and alternatives for individuals and families with homes in foreclosure. He noted Greater Miami Legal Services would partner with HAC members and partners to provide information and more cost-effective methods of dealing with foreclosures, avoiding costly ineffective alternatives and empowering the public to seek solutions to their foreclosure dilemmas.

Ms. Stephanye Johnson expressed concerns regarding the great amount of misinformation being given to the public, and regarding unscrupulous attorney's who were not negotiating on behalf of the borrowers. She indicated that these outreach events constituted an effort to inform people of their options.

III. Advocacy Items – NONE NOTED

IV. Executive Director's Report

Mr. John Dixon noted he met with Miami-Dade County Deputy Mayor's Russell Benford and Jack Osterholt who, on behalf of Mayor Gimenez, inquired about the Metro Miami Equity Summit. Mr. Dixon noted he gave an overview of what the Economic Development Action Committee did to advocate economic development within the

underserved communities. Mr. Osterholt also was interested in knowing more about the Leadership in Energy and Environmental Design Initiative (LEED) program, he added. Mr. Dixon stated that they also discussed Poinciana Industrial Park and the lack of initiatives in the area, and indicated that he and his staff would have a follow-up meeting with the Deputy Mayor to see what role MDEAT could play to foster economic development within the Black community. He noted he would also meet with Congresswoman Frederica Wilson's staff to provide them with an overview of the LEED program.

Mr. Dixon noted MDEAT was ready to move forward with retaining the Teen Court Program for the third year. He noted that Teen Court was mandated to remain with MDEAT for a period of three years, after which time it was subject to be moved to another department. Mr. Dixon pointed out that in an effort to retain Teen Court MDEAT staff sent out letters to every person involved in the program, such as the State Attorney, Judges and past students, urging them to write individual letters describing how this program had impacted their lives and how beneficial it had been for Teen Court to be housed within MDEAT. He noted that he was aware that it would take time to get the letters back, but once he received them, he would submit the letters to the commission.

Chairman Holland expressed concern regarding the Teen Court Program going to another department, noting the program was a part of MDEAT's strengths to reach the community. He pointed out that since MDEAT had been successful in implementing the program, it should remain within MDEAT.

V. Departmental Monthly Reports

A. Fiscal
B. Housing
C. Teen Court/Youth Services
D. Public Information Services

VI. New Business

VII. Schedule Next Meeting

Adjournment
There being no further business to come before the Trust, the meeting was adjourned at 4:47 p.m.

Chairman Robert Holland, Esq.
Miami-Dade Economic Advocacy Trust

Miami-Dade Economic Advocacy Trust
October 19, 2011

Prepared by: Zorana Gainer

EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
1	10/19/2011		Motion and Approval Ballot(s)
2	10/19/2011		Meeting Agenda
3			
4			
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MIAMI-DADE ECONOMIC ADVOCACY TRUST - BOARD OF TRUSTEES
MOTION AND APPROVAL BALLOT

SUBJECT: I-A Motion to approve an allocation not to exceed $3,700 from the Teen Court Budget in order for the Teen Court staff members to attend and to make a presentation regarding the Teen Court/Student Program at the National Alliance of Black School Educators (NABSE) conference to be held on November 16-20, 2011in New Orleans, Louisiana.

Motion made by: Reverend Walter T. Richardson
Seconded by: Ron Butler

	MEMBERS	YES	NO	ABSENT
	Butler, Ron	X		
	Douthit, Marc, Esq.			X
	Holland, Robert, Esq.	X		
	Johnson, Stephanye	X		
	Montero, Barbara B.	X		
	Morales, Carlos E.			X
	Nalls, Natasha K.			X
	Reverend Richardson, Walter T.	X		
	Robinson, Tamika R.			X
	Rodgers, Treska V.	X		
	Toney, H. Leigh			X
	Vacant	Vacant	Vacant	Vacant
	Vacant	Vacant	Vacant	Vacant
	Vacant	Vacant	Vacant	Vacant
	Vacant	Vacant	Vacant	Vacant
	TOTALS	6	0	5

__X__ APPROVED _____ NOT APPROVED

Robert W. Holland
Miami-Dade Economic Advocacy Trust
Chairperson

11/29/11
Date

STATE OF FLORIDA)
)SS:
COUNTY OF MIAMI-DADE)

I, HARVEY RUVIN, Clerk of the Circuit Court in and for Miami-Dade County, Florida, and Ex-Officio Clerk of the Board of County Commissioners of said County, DO HEREBY CERTIFY that the foregoing is a true and correct copy of the motions and votes tallied at the Miami-Dade Economic Advocacy Trust Board of Trustee's meeting of October 19, 2011, pertaining to amended agenda item(s): 1-A.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this 30th day of November, A.D. 2011.

HARVEY RUVIN, Clerk
Board of County Commissioners
Miami-Dade County, Florida

By _____
Deputy Clerk

COUNTY COMMISSIONERS DADE COUNTY SEAL FLORIDA

Board of County Commissioners
Miami-Dade County, Florida

MIAMI-DADE COUNTY

MIAMI-DADE ECONOMIC ADVOCACY TRUST

BOARD OF TRUSTEES MEETING

OCTOBER 19, 2011

Agenda

MIAMI-DADE COUNTY

MEETING NOTICE

MIAMI-DADE ECONOMIC ADVOCACY TRUST

TRUSTEE BOARD MEETING

DATE: WEDNESDAY, OCTOBER 19, 2011

TIME: 3:30 PM

LOCATION: BISCAYNE BUILDING
19 WEST FLAGLER STREET – SUITE M-106
MAIN CONFERENCE ROOM
MIAMI, FLORIDA 33130

MIAMI-DADE COUNTY

MIAMI-DADE ECONOMIC ADVOCACY TRUST

BOARD MEETING
WEDNESDAY, OCTOBER 19, 2011
AGENDA

Roll Call

DISCLOSURE OF CONFLICTS OF INTEREST

QUERY FOR EARLY DEPARTURES

- **Approval of Previous Minutes**

I. **Board Action Items**

A. National Association of Black School Educators Conference (NABSE) 1

II. **Information Items**

A. Metro Miami Equity Summit Summary 4
B. Foundation for Youth and Economic Development Update 8
C. Upcoming Housing Action Committee (HAC) Outreach Events 30

III. **Advocacy Items – NONE NOTED**

IV. **Executive Director's Report**

V. **Departmental Monthly Reports**

A. Fiscal 33
B. Housing 41
C. Teen Court/ Youth Services 45
D. Public Information Services 50

VI. **New Business**

VII. **Schedule Next Meeting**

Adjournment

ACTION ITEM I A

NATIONAL ASSOCIATION OF BLACK SCHOOL EDUCATORS

Memorandum MIAMI-DADE COUNTY

MEMORANDUM OF APPROVAL

Date: October 17, 2011

To: Miami-Dade Economic Advocacy Trust (MDEAT) Board

From: John E. Dixon, Executive Director

Subject: Approval to Attend the National Alliance of Black School Educators (NABSE) Conference

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PURPOSE OF ITEM

The National Alliance of Black School Educators is having its 39th Annual Conference, November 16 – 20, 2011 in New Orleans, Louisiana. Conference organizers have requested Miami-Dade Teen Court to make a presentation at the conference on the Teen Court/Student Court programs.

BACKGROUND INFORMATION

For 2011 – 2012 School Year, Teen Court will be operating the Student Court Program in conjunction with Miami-Dade County Public Schools (MDCPS). The concept of the Teen Court Program is applied to Student Court Program where students go before a court of their peers for violations of the School Code of Conduct, and be sanctioned by the court rather than being sent to SCSI or being suspended (indoors or out-doors), and the violation not appearing on their permanent school records.

Last year the Student Court Program operation in nine (9) high schools. This year the program will operate in thirteen (13) high schools and seven (7) middle schools and those schools are:

High Schools
Booker T. Washington
Homestead
Miami Carol City
Miami Central
Miami Edison
Miami Jackson
Miami Killian
Miami Norland
Miami Northwestern
Miami Southridge
Michael Krop
North Miami
South Dade

Middle Schools
Allapattah
Jose De Diego
Charles Drew
Madison
Miami Edison
North Miami
Parkway

FISCAL IMPACT

The fiscal impact for the trip is not to exceed $3,700.00 allocation from the Teen Court Budget.

RECOMMENDATION

It is recommended that the Board of Trustees of the MDEAT approve me and Anthony Williams, Division Director, Teen Court, to attend the NABSE conference in New Orleans, Louisiana to present the Teen Court/Student Program.

INFORMATION ITEM II A

METRO MIAMI EQUITY SUMMIT SUMMARY

MIAMI-DADE COUNTY

Information Item

TO: Miami-Dade Economic Advocacy Trust (MDEAT) Board

FROM: John Dixon
Executive Director

DATE: October 17, 2011

SUBJECT: Metro Miami Equity Summit

PURPOSE OF ITEM

The Miami Dade Economic Advocacy Trust, Economic Development Action Committee hosted the Metro Miami Equity Summit. The Summit consisted of two (2) round table meetings that culminated into the Summit. This item provides a summary of the activities.

Metro Miami Equity Summit Summary

- The Trust to serve as an advocacy and coordinating entity
- Foster collaborations; build strong alliances with entities that target issues affecting economic growth in blighted communities
  - Need to create a database identifying the entities and to understand their activities
- Foster equitable participation of Blacks in Miami Dade County economic development activities
  - Need to identify and understand the status of County funded projects
- Monitor and track and report on activities and achievements of entities charged with and funded to improve conditions of Blacks
  - identify entities, activities, reporting protocol
  - create a tracking and monitoring system

- Since May, MDEAT staff and Economic Development Committee has undertaken a process for establishing an economic agenda
- Process consisted of two roundtables and a Summit
- The first roundtable provided a good understanding of the Metro Miami Market (DNA) as a prelude to local market-driven planning
- The second Roundtable showcased our strategy in partnership with Meek Center Miami Dade College and Wells Fargo for growing local businesses under a Grow

Florida--Economic Gardening -(our program is the local arm of a statewide initiative-)

- The program will select 20 or more owners of existing businesses and will put them through a one year fellowship that provides entrepreneurial education, and business support
- What is the action plan for 2012?
    - It is to create the economic infrastructure needed to support the significant participation of Black owned business in the Miami Dade economy
    - The strategic infrastructure initiatives we propose to present to our Board for adoption include:
        - The creation of a Community Information System (demographic and decision making database)
        - The launching of a Disadvantaged Business Enterprise Marketing Initiative (to actively promote a resource bank of businesses)
        - The Urban Micro entrepreneurs Fellows Initiative--in partnership with MDC, Miami Dade Chamber, Haitian Chamber and Wells Fargo
        - Creation of the Metro Miami Partnership Center (which enables MDEAT to serve as catalyst for its economic development partnerships)
- We will undertake an organizational capacity rebuilding effort to address the challenges of the reorganization and redefinition of our economic development activities
- We have recruited local community development practitioners who have agreed to support our community economic development efforts as Summit Advisors and Subject Matter Experts
- We are also concerned about "access to capital"--our view is that capital access is only one of many limiting barriers to realizing our mission--but we are seeking out partnerships with others to address capital access
- We will connect our effort with those of others within the County's departments that impact economic development

Celebrating 89 Years One Family In Dade and Broward

The Miami Times
Business & Finance

SECTION D MIAMI, FLORIDA, OCTOBER 5-11, 2011

MDEAT host business summit

PROGRAMS KEEPS BUSINESS COMPETITIVE

By Randy Grice
rgrice@miamitimesonline.com

Recently a study conducted by Miami-Dade Economic Advocacy Trust (MDEAT) found that the unemployment rate in the Black areas of Miami-Dade County averaged between 25 and 32 percent. In an effort to combat this situation MDEAT sponsored the Metro Miami Equity Summit last week at the Joseph Caleb Center and Auditorium, 5400 NW 22nd Ave. The summit featured two speakers, James Carr, chief business officer for National Community Reinvestment Coalition and Della Clark, president of the Enterprise Center in Philadelphia.

—Miami Times photo/Randy Grice

James Carr (right)speaks with Ron Frazier who attended the business summit.

"Well I think something like this is essential because the economy is struggling and one of the things we have to do is not let that get in the way of our ability to promote job creation and create financial stability with in our neighborhoods," Carr said. "Trying to learn the best practices from around the community as well as around the country is really important to laying a foundation to actually being about doing something really

Please turn to **MDEAT 10D**

Forum provides methods to obtain economic prosperity

MDEAT
continued from **7D**

innovative and creative here locally."

There was also an open forum that provided community members with the opportunity to converse openly with the keynote speakers about ideas on how to implement strategies aimed at economic prosperity for broken neighborhoods, specifically Black neighborhoods in Miami.

"This afternoon I am giving people that probably operate non-profits like myself some of the best practices that I know that will help them in the future," Clark said. "I want to let them know some of the lessons I have learned as well as some of my successes. Forums like this are very, very important: one because it has an educational component to it and the most important thing is gaining a network. Networking is so important because it is all about who you know that determines who gets further faster."

James Bradley, an entrepreneur based in Liberty City, said he learned a lot of valuable information.

"The whole community needs to be here, it doesn't matter if you are in business or not," he said. "Our people are the ones being hurt by the lack of knowledge. We lack the know how and I believe that is why we are falling behind right now."

INFORMATION ITEM II B

FOUNDATION FOR YOUTH AND ECONOMIC DEVELOPMENT UPDATE

Memorandum

MIAMI-DADE COUNTY

MDEAT TRUST BOARD INFORMATION ITEM

Date: October 14, 2011

To: Miami-Dade Economic Advocacy Trust (MDEAT) Board

From: John E. Dixon, MDEAT Executive Director

Subject: Foundation for Youth and Economic Development

This memo is to provide an update as to the status on The Foundation for Youth and Economic Development (FYED). There are attachments provided as it relates to this memo:

- Re-typed By-Laws by attorney's law office and is billable as it was clerical related versus legal advise which was done pro-bono
- Foundation minutes used to re-activate
- Contract for services as approved by Terrence and Trust Board

  NOTE 1: Per "Scope of Services" stated work has been completed as evidenced and per that scope of services that contract is fulfilled and would require further negotiation and agreement under FYED (versus w/ MDEAT) before actually proceeding.

  NOTE 2: Basic interpretation would appear to provide flexibility in moving forward based on recent comments and concerns. The FYED Registered Agent and any desired replacement for FYED legal counsel will need to be addressed…
- Proof from sunbiz that all contracted items per contract "Scope of Services" were performed as requested
- We have not requested any receipts or accounting of monies spent to date as the original intention was to move forward with the current attorney.
- IRS filing has been updated – Extension for filing of return will need to be addressed
- The Foundation for Youth and Economic Development also has the following items set up…
  - Domain Name: www.FYED.org (i.e., the domain name has been registered and reserved but there is no actual web site at this time)
  - email: eric@fyed.org
  - Phone numbers: 1-800-718-8169 –Toll-Free Main Line Voice & Fax
    1-877-588-5806 – Toll-Free Fax Fax only

The next steps will be to have the Foundation Board (FYED) meet to review by-laws (amend as deemed appropriate) discuss expanding board members to full capacity and establish/ update bank account.

FOURTH AMENDED AND RESTATED BYLAWS OF THE FOUNDATION FOR YOUTH AND ECONOMIC DEVELOPMENT, INC., a Florida not-for-profit corporation

ARTICLE I. OFFICES

The principle office of the Corporation shall be located in Miami, Florida. The Corporation shall designate a registered office in accordance with Florida law and shall maintain it continuously. The Corporation may have offices at such other places within and outside of the State of Florida as the Board of Directors may from time to time determinate.

ARTICLE II. BOARD OF DIRECTORS

Section 1. General Powers. All corporate powers shall be exercised by or under the authority of the Board of Directors, and the management and affairs of the Corporation shall be controlled by the Board of Directors. Each Director shall have one vote (which shall be of equal dignity) on all matters of Corporate business that require action by the Board of Directors of the Corporation.

Section 2. Number, Qualification, Election and Tenure.

A. The number of Directors shall be the number of Directors elected from time to time in accordance with these Bylaws, but shall not be less than three (3). The number of Directors may be increased or decreased from time to time by election in accordance with these Bylaws.

B. Each member of the Board shall have an active interest in the principles, objectives, concepts, and goals of the Corporation. Further membership of the Board shall incorporate representations of skills, knowledge, and/or background, in the areas of community relations, economic development, local and state government, grants and other funding mechanisms, the general community and other area as deemed appropriate. No person shall be denied membership on the Board of Directors by reason of race, creed, national origin, age, handicap, color, marital status, sex or religion.

C. Directors shall be elected by the affirmative vote of the majority of the current Directors at the annual meeting of Directors and shall serve until the next succeeding

annual meeting and until their successors have been elected and qualified. The Directors need not be residents of Florida. The Board of Directors of the Corporation shall consist of the following individuals:

(i) The Chair of the Metro-Miami Action Plan Trust (the "Trust");

(ii) The President/CEO of the Metro-Miami Action Plan Trust;

(iii) One individual selected by the Chair of Trust; and

(iv) Four individuals who are not members of the Board of Directors of the Metro-Miami Action Plan Trust at the time of their selection, who shall be selected by majority vote of the individuals in clauses (i), (ii) and (iii) of this section of these Bylaws.

D. The Board of Directors shall elect, by majority vote, from their members, a Chairman who shall preside at all meetings of the Board of Directors but who shall otherwise have only one vote and shall hold the same position and have the same power as the other Directors of the Corporation.

E. The Directors by majority vote may appoint Directors to fill any vacancies and any Director so elected shall be elected for the unexpired term of his or her predecessor.

F. Directors shall serve without compensation; provided, however, that the Corporation shall reimburse reasonable expenses incurred by any Director in connection with the activities of the Corporation. The Corporation shall formulate a policy for advancing Directors the amount of reasonable travel, meals, lodging and incidental expenses anticipated to be incurred by a Director in connection with activities of the Corporation.

Section 3. Annual Meetings. The Annual Meeting of The Board of Directors shall be held at the time and place as designated by the Board of Directors or the President of the Corporation. The purpose of the annual meeting is for the election of Directors and Officers and the transaction of such other business as may come before the meeting. Written or printed notice stating the place, date and hour of the annual meeting shall be delivered personally or by mail not less than ten (10) days nor more than sixty (60) days before the date of the annual meeting. If mailed, such notice shall be deemed to have been delivered when deposited in the

United States mail addressed to the Director at his or her address as it appears on the records of the Corporation with postage thereon prepaid.

Section 4. Regular Meetings. The Board of Directors shall meet at least four (4) times a year. Additional meetings may be called by a majority vote of the Board of Directors or the Chairman of the Board. Notice of Regular meetings of the Board of Directors shall be provided to members of the Board at least one week prior to the date of the meeting. The Board may meet without notice as such time and at such place as shall be determined from time to time by the Board of Directors.

Section 5. Special Meeting. Special meetings of the Board of Directors may be called by the Chairman of the Board or the President. The person or persons authorized to call special meetings of the Board of Directors may fix a reasonable time and place for holding them.

Section 6. Telephone Meetings. Directors may participate in meetings of the Board of Directors by means of a conference telephone or similar communications equipment by which all persons participating can hear each other at the same time, and participation by such means shall constitute presence in person at such a meeting.

Section 7. Action Without Meeting. Any action of the Board of Directors may be taken without a meeting, if a consent in writing setting forth the action so taken signed by all of the Directors is filed in minutes of the Board of Directors. Such consent shall have the same effect as a unanimous vote.

Section 8. Notice and Waiver. Notice of any special meeting shall be given at least three (3) days prior thereto by written notice delivered personally, by mail, by telegram or by telefax to each Director at his or her address. If mailed, such notice shall be deemed to be delivered when deposited in the United States Mail with postage prepaid. If notice is given by telegram, such notice shall be deemed to be delivered when the telegram is delivered to the telegraph company. Any Director may waive notice of any meeting, either before, at, or after such meeting by signing a waiver of notice. The attendance of a Director at any meeting of the Directors shall constitute a waiver of notice of such meeting and a waiver of any and all objections to the place of such meeting or the manner in which it has been called or convened, except when a Director states at the beginning of the meeting any objection to the transaction of business because the meeting is not lawfully called or convened.

Section 9. Quorum and Voting. A majority of Directors in office shall constitute a quorum for the transaction of business. The vote of a majority of Directors present at a meeting at which a quorum is present shall constitute the action of the Board of Directors. If less than a quorum is present, then a majority of those Directors present may adjourn the meeting from time to time without notice until a quorum is present.

Section 10. Removal and Resignation. Any Director may be removed from office, with or without cause, by vote of a majority of the Directors at a meeting of such Directors called for such purposes. Any such removal shall be effective upon delivery of notice of removal to such Director at his or her address maintained by the Corporation for this purpose. Any Director, by notice in writing to the Board of Directors, may resign at any time.

Section 11. Presumption of Assent. A Director of the Corporation who is present at a meeting of the Board of Directors at which action on any corporate matter is taken shall be presumed to have assented to the action taken unless he votes against such action or abstains from voting because of an asserted conflict of interest.

Section 12. Employment and Staff. The Board of Directors may retain paid staff, which may include but not be limited to an Executive Director, as necessary to undertake the day to day operations of the Corporation, consistent with the policies and direction set by the Board of Directors. The Board may also retain services of consultants and other professionals to assist the Board and/or staff in the performance of selected tasks, including but not limited to a professional accounting firm to provide the Board with an annual review of revenue and expenses.

Section 13. Additional Boards. The Board of Directors may, by majority vote create additional, non-voting board, including but not limited to an Honorary Board. The functions, duties and other responsibilities of the members of the additional boards shall be prescribed by the Board of Directors. Members of any additional boards created by the Board of Directors may attend meetings of the Corporation but shall not be permitted to vote on Corporate business.

Section 14. Committees. The Board of Directors may form one or more committees, from time to time to assist in the gathering of information, performance of tasks or other duties related to the general performance and attainment of the purposes of the Corporation. Such.

committee, if created, shall be subject to the form, responsibilities, duties, terms and limitations set by the Board of Directors of the Corporation

ARTICLE III. OFFICERS

Section 1. Election. The officers of the Corporation shall consist of a President, one or more Vice- Presidents, a secretary, and a Treasurer and such other officers as the Directors shall from time to time designate. The officers shall be elected by the Board of Directors at the annual meeting of the Board of Directors of the Corporation. A member of the Board may also be an officer. Any two (2) or more offices may be held by the same person. Officers shall hold office until the date fixed in accordance with theses Bylaws for the annual meeting of the Board of Directors next following the election of such officers and until their successors are elected and agree to serve.

Section 2. Duties of Officers.

A. The President shall be the principle executive officer of the Corporation and shall in general, supervise and control all the businesses and affairs of the Corporation. He or she shall, in the absence of the Chairman of the Board, preside at all meetings of the Board of Directors. The President may sign, with the Secretary or with any other appropriate officers of the Corporation authorized by the Board of Directors, any deeds, mortgages, bonds, contracts, checks, or other instruments that the Board of Directors have authorized to be executed. The president may with the consent of the Board of Directors delegate the day to day operations of the Corporation to an Executive Director which ahs been employed by the Board of Directors of Corporation.

B. In the absence of the President, or in the event of his/her inability or refusal to act, the Vice President shall perform the duties of the President, and when so acting shall have all the powers of, and shall be subject to all restrictions upon the President. Any Vice President shall perform such other duties as may from time to time be assigned to him by the President or the Board of Directors of the Corporation.

C. The Treasurer shall have charge and custody of, and shall be responsible for all funds and securities of the Corporation and shall perform al duties incident to the office

of Treasurer and such other duties as may be assigned to him from time to time by the President or the Board of Directors of the Corporation.

D. The Secretary shall keep minutes of the meetings of the Board of Directors; shall see that all notices are given in accordance with the provisions of these Bylaws, or as required by law; shall be custodian of the corporate records; and in general, perform all duties incident to the office of the Secretary and other such duties as from time to time may be assigned to him/her by the President or by the Board of Directors of the Corporation. Correct and complete records of all meetings of the Board of Directors and copies of all correspondence, resolutions, audits, reports, plans, printed materials, grants, income and expenditures and any and all other documents pertaining to the Corporate business shall be maintained by the Secretary of the Corporation at the principal place of business of the Corporation.

Section 3. Removal. Any officer may be removed with or without cause by the Directors by notice in writing delivered to the officer at his or her address maintained by the Corporation for this purpose. Such removal shall be effective upon delivery of such notice.

ARTICLE IV. NONPROFIT OPERATION

The Corporation will not have or issue shares of stock. No dividends will be paid. No part of the income or assets of the Corporation will be distributed to its Directors or Officers without full consideration. No Director of the Corporation has any vested right, interest or privilege in or to the assets, property, functions or activities of the Corporation. The Corporation may contract in due course with its Directors and Officers without violating this provision.

ARTICLE V. FISCAL YEAR

The fiscal year of the Corporation shall be the period from January 1 to December 31.

ARTICLE VI. CHECKS, DEPOSITS AND CORPORATE SEAL

Section 1. **Checks.** All checks, drafts or orders for the payment of money, notes or other evidence of indebtedness issued in the name of the Corporation shall be signed by two (2) officers of the Corporation serving as such the time.

Section 2 **Deposits**. All funds of the Corporation shall be deposited from time to time to the credit of the Corporation in such banks, trusts companies, credit unions or other depositories as the Directors may select.

Section 3. **Corporate Seal.** The Board of Directors shall provide a corporate seal, which shall be accepted, usual form, containing the exact name of the Corporation, the State of incorporation and the date of incorporation.

ARTIVLE VII. EQUAL OPPORTUNITY

The Board of Directors shall enact and implement a policy of equal opportunity insuring nondiscrimination in corporate activities, policies, programs, services to the public and so forth. Such policy shall be consistent with generally accepted standards among public entities.

ARTICLE VIII. INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the fullest extent permitted by the Florida General Corporation Act and the Florida Not for Profit Corporation Act.

ARTICLE IX. AMENDMENTS

The Bylaws of this Corporation may be amended, repealed, or added to, or new Bylaws adopted by a vote of a majority of the members of the Board of Directors of the Corporation.

WRITTEN CONSENT IN LIEU OF MEETING
OF THE BOARD OF DIRECTORS OF
THE MMAP FOUNDATION, INC,

The undersigned, being the members of the Board of Directors of THE MMAP FOUNDATION, INC (the "Corporation"), hereby adopt the following resolutions by written consent:

ARTICLES OF INCORPORATION

RESOLVED, that a true and complete copy of the Articles of Incorporation of the Corporation, as filed with the Florida Department of State is attached hereto as Exhibit A; and

FURTHER RESOLVED, that a duplicate original of the Articles of Incorporation of the Corporation, certified by the Florida Secretary of State within ten days of the day of this consent shall be inserted in the minute book of the Corporation as part of its permanent records; and

BYLAWS

FURTHER RESOLVED, that a true and complete copy of the Bylaws of the company is attached hereto as Exhibit B. A copy of the Bylaws shall be filed in the minute book of the Corporation immediately following the certified copy of the Articles of Incorporation, and shall be deemed to be the approved and adopted Bylaws of the Corporation until amended in accordance with the provisions of the Bylaws; and

APPOINTMENT OF DIRECTORS

FURTHER RESOLVED, that the following persons, in accordance with the provisions of the Bylaws shall sever as Directors of the Company for the term provided in the Bylaws, and until his or her successor(s) is/are elected and qualified, or until his/her earlier death, resignation, or removal from office:

Robert Holland
John Dixon
Stephanye Johnson

ELECTION OF OFFICERS

FURTHER RESOLVED, that the following person is hereby elected to the corporate offices indicated opposite his name below, to initially serve for the

term provided in the Bylaws, and until his successor(s) is/are elected and qualified, or until his earlier death, resignation, or removal from office:

Robert Holland	President/ Chief Executive Officer
John Dixon	Vice President
Stephanye Johnson	Secretary

CORPORATE ACCOUNTS, CREDIT CARDS,

AND CORPORATE BORROWING

FURTHER RESOLVED, that John Dixon or his designee(s), signing individually, are authorized, at their discretion and without further action by the Board of Directors:

1. To open, maintain, or discontinue accounts of the Corporation with any bank, brokerage house, trust company and/or other financial institution;

2. To deposit or cause to be deposited in those banks, brokerage houses, trust companies and/or other financial institutions any of the funds of the Corporation;

3. To designate the person or persons authorized to draw on those accounts;

4. To authorize banks, brokerage houses, trust companies and/or other financial institutions in which the Corporation maintains accounts to accept for deposit in those accounts checks and drafts made payable to the order of the Corporation;

5. To prescribe such rules and conditions pertaining to the accounts as they consider necessary or desirable to protect the interest of the Corporation; and

6. To borrow funds on behalf of this Corporation, upon such terms and conditions as they deem appropriate in their absolute discretion; and

FURTHER RESOLVED, that the Secretary of the Company is authorized to certify any standard bank, brokerage house, trust company, credit card, loan, or other financial institution resolution necessary to effectuate the foregoing authorizations and to insert copies of those resolutions in the minute books of the Corporation as part of its permanent records; and

REINSTATEMENT EXPENSES

FURTHER RESOLVED, that the appropriate officers of the Corporation are authorized to pay all fees and expenses of the Corporation necessary to reinstate the official existence of the Corporation and to reimburse any person or persons who have paid such fees and expenses on behalf of the Corporation; and

REGISTIERED AGENT

FURTHER RESOLVED, that in connection with the reinstatement of the Corporation, the new registered agent shall be Rashmi Airan-Pace, P.A., with an address at 6705 Red Road, Suite 310, Plaza San Remo, Coral Gables, Florida 33143.

IMPLEMENTATION OF RESOLUTIONS

FURTHER RESOLVED, that the Board of Directors and the officers of the Corporation are hereby authorized and directed to take all such actions and execute all such documents as may be necessary or desirable to carry out the purposes of and authority granted in this written consent; and

IN WITNESS WHEREOF the undersigned directors of this Corporation have executed this consent effective as of the _____ day of _____, 2011.

_____
Robert Holland

_____
John Dixon

_____
Stephanye Johnson

CONTRACT FOR ENGAGEMENT OF LEGAL SERVICES

This is an agreement between **AIRAN PACE LAW, P.A.**, or Assignee, Mailing address: 6705 S.W. 57th Avenue, Miami, Florida 33143, Tel. no.: 305- 666-9311, fax no.: 305- 665-6373, ("Firm" or "Attorney") and Miami-Dade Economic Advocacy Trust, an agent and instrumentality of Miami-Dade County.

Res./Off. add: 19 West Flagler St. Ste. M-106 Miami, FL 33130 Mailing add: same

Tel. Nos.: Res: N/A; Off: 305-372-7600 Cell: 786-412-0992 (eric j

Fax.: 305-579-3691, Other: N/A; email: e/o eric.j@miamidade.gov ; (the "Client") which describes the nature and scope of the legal services which the Attorney has agreed to render for the Client, and the fees and terms of payment of same by the Client to the Attorney. To retain the services of the Attorney, the Client has agreed to pay fees and costs as indicated below:

SCOPE OF SERVICES:

Client understands that in litigation matters actual fees billed would depend on how the opposing party responds and litigates. This Contract is for services only in the matter involving:

The reactivation of entity and amendment of by-laws for Client. Funds to be held in trust for purposes of any costs that may be incurred. Client agrees to cooperate and provide any necessary documentation to carry out these duties. Attorney shall provide these services pro bono. Attorney and Client shall discuss future work to be done and terms on such scope of services. Attorney shall review all proposed documents related to the reactivation of the Foundation entity ("MMAP Foundation") and Amended By-Laws for such entity with the County Attorney's Office prior to filing them with the State of Florida.

Attorney's representation shall not include: Any matters not expressly described above and agreed between the parties. Further, it does not include any collateral court action relative to this matter.

FEES WOULD BE BILLED TO CLIENT PERIODICALLY ON THE FOLLOWING TERMS:

___x___ Non-refundable and earned retainer fee of $_____0_____ to be applied against services. Fees for services rendered will be billed against the retainer and client is responsible to replenish the retainer up to the original amount, or another amount to be determined by Attorney, upon receipt of a notice or statement from the Attorney's office. Fees will be charged based on hourly rates, as agreed and given below.

COSTS WOULD BE BILLED TO CLIENT PERIODICALLY ON THE FOLLOWING TERMS.

_____ Separate from and in addition to the fee arrangement described above, the Client has agreed to pay for all necessary expenses and costs which the Firm advances on the Client's behalf including but are not limited to: Contractor/Engineer code compliance and construction defects inspection/survey, Court filing fees, recording documents or certified copies; Service of Process, Notice of action by publication, as necessary; Court Reporter fees, Witness/Subpoena fees; transcript costs; delivery costs, public records costs; rental car or other ground transportation at $.59 mile; Photocopies; long distance telephone calls; faxes received and sent;

postage; parking; tolls; photographs; trial exhibits; travel/conference expenditures; outside co-counsel or consultant and any other special out-of-pocket expenses which Firm advances on Client's behalf. However, postage, photocopies, and telephone costs may be calculated or estimated on a reasonable basis, say, as a percentage of fees billed.

The Client understands that an initial cost deposit is required to be held in trust account for estimated costs, as outlined above, or to be applied towards earned fees, as applicable. The amount of the initial cost deposit and how such funds would be applied is provided as follows:

_____ No cost deposit required at this time. Deposit for costs would be required prior to incurring any expenses.

____X__ Initial cost deposit of $1000.00 required to be deposited into Trust Account. Additional cost deposits, if necessary, may be required upon notice. Any overage shall be returned/reimbursed to the Client.

ADDITIONAL PROVISIONS: Unless an alternate written agreement is executed between Attorney and the Client regarding payment of fees and expenses, all parties understand that non-payment of the initial retainer fee, as agreed, any cost deposit(s) required, or any statement which is rendered to the Client in accordance with the terms of this contract but not paid within 30 days, will constitute a default by the Client. In such event, Attorney may, in his/its sole and absolute discretion, cease to provide further legal services to the Client. The Client will, however, be liable to Attorney for the payment of any fees outstanding and any costs incurred by it up to that time. **CLIENT HEREBY AGREES THAT ATTORNEY MAY APPLY FOR OR FILE A RETAINING AND CHARGING LIEN AGAINST THE CLIENT/FILE, OR AN EQUITABLE LIEN AGAINST CLIENT=S PROPERTY INVOLVED IN THE LITIGATION, INCLUDING HOMESTEAD PROPERTY, AND RECORD A NOTICE OF SUCH LIEN, IN THE PUBLIC RECORDS. CLIENT FURTHER AGREES THAT ATTORNEY MAY APPLY TO COURT FOR IMPOSITION OF AN EQUITABLE LIEN ON THE PROPERTY, INCLUDING HOMESTEAD PROPERTY, OR FOR STATUS AS A SECURED CREDITOR IN BANKRUPTCY, OR AWARD AND PAYMENT OF UNPAID FEES FROM THE FUNDS HELD BY THE TRUSTEE, IF APPLICABLE.**

The Client may terminate this agreement, for cause, by giving the Attorney 30 days written notice. The Client further agrees that Attorney shall have the right to withdraw its representation from the Client if the Client fails to cooperate with Attorney in performing his/its services, or if client has misrepresented or failed to disclose material facts to Attorney, or if the Attorney and the Client disagree about the course of action which should be pursued in this matter, or if the Attorney decides to close its law office. In any of the foregoing events, client will be liable to the Attorney for payment of any costs and fees incurred on hourly or quantum meruit basis, as applicable, through the date of termination. Client agrees to promptly execute such documents as will permit the Firm/Attorney to withdraw.

If the fee agreement for this matter is on a contingency basis, the client agrees not to accept any settlement proposals without prior discussion and agreement with the Attorney. In the event that the Client decides to settle or choose other counsel during the pendency of this proceeding, whether pre-trial, trial, post trial or appeal, then the Client will be liable for any costs and time charges incurred by Attorney. In such event, the time which Attorney has expended on the Client's behalf shall be converted to an hourly fee based on Attorney's current hourly rates.

The client hereby agrees that after the matter(s) hereunder is/are concluded, Attorney may, but is not required to, retain the file and documents therein for a period of six (6) years ("Retention Period"). After such Retention Period, the Attorney in his sole discretion, and without any directions from client, may destroy the file and its contents. Client may give alternative instructions to the Attorney in writing before expiration of the Retention Period. In such case, client would be obligated to pay Attorney, in advance, a reasonable cost for storage, retrieval, and copying, etc., as applicable.

No changes in this contract are effective unless they have been reduced to writing by Attorney and made a part of this agreement by reference. If, Attorney brings suit to collect any unpaid fees and/or costs, the Client agrees to pay Firm's attorneys fees and the costs of such collection, including those for appeals Court, if applicable, and any interest due to Attorney on the outstanding amounts.

This contract accurately reflects all parties' agreement regarding Attorney's representation of the Client, and it is so acknowledged by the parties' execution, as provided below.

ACCEPTANCE OF CONTRACT

Agreed to and accepted as of the first date when this Contract is executed by one or more of the Client. This Contract may be executed in multiple copies, in original or by facsimile, and the written provisions along with all signature pages would constitute the legally enforceable Contract between the signing parties:

AIRAN PACE LAW, P.A.,

By: _____ 3/1/11
Rashmi Airan-Pace — Date

_____ 3/1/11
Miami Dade Economic Advocacy Trust — Date
By: John E. Dixon, Executive Director

_____ _____
Client: — Date

_____ _____
Client: — Date

COUNTY COMMISSION SEAL DADE COUNTY FLORIDA

Clerk
3/15/2011

Approved as to form
and Legal Sufficiency

_____
Assistant County Attorney

3-14-11
Date

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Detail by Entity Name

Florida Non Profit Corporation

FOUNDATION FOR YOUTH AND ECONOMIC DEVELOPMENT, INC.

Filing Information

Document Number	N94000005513
FEI/EIN Number	650558690
Date Filed	11/07/1994
State	FL
Status	ACTIVE
Last Event	NAME CHANGE AMENDMENT
Event Date Filed	04/18/2011
Event Effective Date	NONE

Principal Address

19 WEST FLAGLER STREET
SUITE M106
MIAMI FL 33130

Changed 03/18/2011

Mailing Address

19 WEST FLAGLER STREET
SUITE M106
MIAMI FL 33130

Changed 03/18/2011

Registered Agent Name & Address

AIRAN-PACE, RASHMI
6705 RED ROAD
SUITE 310
MIAMI FL 33143 US

Name Changed: 03/18/2011

Address Changed: 03/18/2011

Officer/Director Detail

Name & Address

Title CPD

HOLLAND, ROBERT
19 WEST FLAGLER STREET, SUITE M106
MIAMI FL 33130

Title VD

DIXON, JOHN
19 WEST FLAGLER STREET, SUITE M106
MIAMI FL 33130

Title SD

JOHNSON, STEPHANYE
19 WEST FLAGLER STREET, SUITE M106
MIAMI FL 33130

Annual Reports

Report Year	Filed Date
2009	03/18/2011
2010	03/18/2011
2011	03/18/2011

Document Images

04/18/2011 -- Name Change	View image in PDF format
03/18/2011 -- REINSTATEMENT	View image in PDF format
11/02/2006 -- REINSTATEMENT	View image in PDF format
05/12/2005 -- ANNUAL REPORT	View image in PDF format
04/30/2004 -- ANNUAL REPORT	View image in PDF format
05/07/2003 -- ANNUAL REPORT	View image in PDF format
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07/03/1997 -- ANNUAL REPORT	View image in PDF format
04/30/1996 -- ANNUAL REPORT	View image in PDF format

Note: This is not official record. See documents if question or conflict.

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N94000005513

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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11 APR 18 AM 9:45

NC
400
4/19/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The MMAP Foundation, Inc.

DOCUMENT NUMBER: N94000055513

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rashmi Airan-Person
(Name of Contact Person)

Airan Pace law, P.A.
(Firm/ Company)

6705 Red Rd # 310
(Address)

Miami, FL 33143
(City/ State and Zip Code)

rashmi@airanpace.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rashmi Airan-Pace at (305) 666-9311
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ $35 Filing Fee

☑ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

The MMAP Foundation, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N94000005513
(Document Number of Corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Foundation for Youth and Economic Development, Inc.

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." **"Company" or "Co." may not be used in the name.***

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

FILED
11 APR 18 AM 9:45

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____
(Florida street address)

_____, Florida _____
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

_____
Signature of New Registered Agent, if changing

The date of each amendment(s) adoption: March 1, 2011
(date of adoption is required)

Effective date if applicable: March 1, 2011
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated March 1, 2011

Signature Robert W. Holland

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Robert Holland
(Typed or printed name of person signing)

Director / President
(Title of person signing)

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Mar 18, 2011
Secretary of State

DOCUMENT# N94000005513

Entity Name: THE MMAP FOUNDATION, INC.

Current Principal Place of Business:

14411 COMMERCE WAY
SUITE 320
MIAMI LAKES, FL 33016

New Principal Place of Business:

19 WEST FLAGLER STREET
SUITE M106
MIAMI, FL 33130

Current Mailing Address:

14411 COMMERCE WAY
SUITE 320
MIAMI LAKES, FL 33016

New Mailing Address:

19 WEST FLAGLER STREET
SUITE M106
MIAMI, FL 33130

FEI Number: 65-0558690 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WARD, ANNA
415 NW 88TH TERRACE
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

AIRAN-PACE, RASHMI
6705 RED ROAD
SUITE 310
MIAMI, FL 33143 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RASHMI AIRAN-PACE 03/18/2011
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: CPD
Name: HOLLAND, ROBERT
Address: 19 WEST FLAGLER STREET, SUITE M106
City-St-Zip: MIAMI, FL 33130

Title: VD
Name: DIXON, JOHN
Address: 19 WEST FLAGLER STREET, SUITE M106
City-St-Zip: MIAMI, FL 33130

Title: SD
Name: JOHNSON, STEPHANYE
Address: 19 WEST FLAGLER STREET, SUITE M106
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT HOLLAND CPD 03/18/2011
Electronic Signature of Signing Officer or Director — Date

INFORMATION ITEM II C

UPCOMING HOUSING SYMPOSIUMS

Memorandum

MIAMI-DADE COUNTY

MDEAT TRUST BOARD INFORMATION ITEM

Date: October 14, 2011

To: Miami-Dade Economic Advocacy Trust (MDEAT) Board

From: John E. Dixon, MDEAT Executive Director

Subject: Upcoming Housing Outreach Events/ Symposiums

This memo is to provide information regarding upcoming MDEAT's Housing Advocacy Committee (HAC) community outreach events and housing symposiums. Over the next six months the Public Relations and Outreach (PRO) Sub-Committee in conjunction with the full Housing Advocacy Committee will be hosting at least three and tentatively four to five community outreach events that will be spread throughout all Miami-Dade County regions.

The initial event is projected to occur prior to the end of 2011 in South Dade and will focus on information, solutions and alternatives for individuals and families in foreclosure. Greater Miami Legal Services will partner with HAC members and partners to provide information and more cost-effective methods of dealing with foreclosures, avoiding costly and ineffective alternatives and empowering the public to seek solutions to their foreclosure dilemmas.

Other event topics will focus around:

- *Financial Services – Selecting, Comparing and Weighing Options;*
- *Mortgage Options in Today's Market;*
- *Legal & Financial Solutions – Holding Title on Properties, Divorce, Wills and Insurance*
- *Selection of and Education for Real estate and Mortgage Professionals*

Discussions with mortgage lenders and financial institutions in partnering on specific and group sponsored events have already occurred. Housing Chairperson Stephanye Johnson will provide some additional insight and information on moving this agenda forward.

Memorandum

MIAMI-DADE COUNTY

MDEAT TRUST BOARD INFORMATION ITEM

Date: October 14, 2011

To: Miami-Dade Economic Advocacy Trust (MDEAT) Board

From: John E. Dixon, MDEAT Executive Director

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- *Selection of and Education for Real estate and Mortgage Professionals*

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DEPARTMENTAL MONTHLY REPORT

V. A

Fiscal Report

MIAMI-DADE ECONOMIC ADVOCACY TRUST

FISCAL REPORT

FISCAL YEAR 2010/11

As of September 30, 2011

MIAMI-DADE ECONOMIC ADVOCACY TRUST

ADMINISTRATION (G.F.)

FISCAL MANAGEMENT REPORT FY 10/11

As of September 30, 2011

Subobject	Description	Budget	Actual	Balance
00110	SALARIES	498,000	457,585	40,415
01010	FRINGES	140,600	137,460	3,140
01111	ADMINISTRATIVE CHARGES	-420,000	-285,000	-135,000
21110	MANAGEMENT SERVICES	30,000	30,000	0
22350	BOTTLED WATER & CHILLER	200	176	24
22430	OTHER OUTSIDE CONTRACTS	500		500
23210	GENERAL LIABILITY	14,300		14,300
24130	MAINT & REPAIR:OFF MACHINES	500	512	-12
24571	P.C. MAINT	6,000	8,266	-2,266
24630	RADIO MAINTENANCE	300		300
25330	COPY MACHINE RENTAL	6,000		6,000
25511	PAYMENTS TO LESSOR	133,000	132,109	891
26028	GSA SERVICE TICKET	3,000	400	2,600
26040	GSA WORK ORDERS	3,000		3,000
26050	GSA PRINTING & REPRODUCTION	6,000	7,921	-1,921
26051	GSA POSTAGE		10	-10
26053	GSA OTHER SERVICES		216	-216
26062	FM LT EQ MILEAGE	500	533	-33
26063	FM LT EQ PARTS	100		100
26068	FM ACC/ABU/MOD	700		700
26077	FM-POOL VEHICLE HOURS	4,000	906	3,094
26110	DATA PROCESSING SERVICES	7,500	5,700	1,800
26260	OTHER CHARGES		685	-685
26613	CLERK-RECORDS STORAGE	500	140	360
31010	TELEPHONE-REGULAR	11,000	11,693	-693
31011	TELEPHONE-LONG DISTANCE	800	796	4
31014	TELEPHONE-MTCE		628	-628
31015	CELLULAR PHONE SERVICES	4,600	1,390	3,210
31018	OTHER COMMUNICATIONS	2,500	18	2,482
31110	PUBLICATIONS	300	416	-116
31130	MEMBERSHIPS	500		500
31210	TRAVEL EXPENSE-U.S	5,000		5,000
31220	REGISTRATION FEES	500		500
31320	PARKING REIMBURSEMENTS	400	720	-320
31401	NEWSPAPER ADVERTISEMENT	8,000	3,526	4,474
31402	NEWSPAPER ADVERTISEMENT	4,000		4,000
31408	RADIO ADVERTISING	9,000		9,000
31420	SPONSORSHIPS/MARKETING	4,000		4,000
31510	OUTSIDE PRINTING	2,000	90	1,910
31520	GRAPHIC SERVICES	2,000	2,153	-153
31540	SIGNS READY MADE		106	-106

MIAMI-DADE ECONOMIC ADVOCACY TRUST

ADMINISTRATION (G.F.)

FISCAL MANAGEMENT REPORT FY 10/11

As of September 30, 2011

Subobject	Description	Budget	Actual	Balance
31611	POSTAGE-REGULAR MA	1,000		1,000
31614	OUTSIDE MAILING SE		9	-9
31910	PETTY CASH EXPENDITURES	1,000	468	532
32010	INSERVICE TRAINING	1,000	573	427
43231	COMMUNICATION EQUIPMENT	200	80	120
47010	OFFICE SUPPLIES/OU	500		500
47011	GSA CENTRAL SERVICCES	5,000	4,303	697
47020	OFFICE EQUIP LESS $750.00	500		500
49310	CLOTHING AND UNIFORMS	500		500
60620	GRANTS TO OTHERS	30,000	-9,000	39,000
	EXPENDITURE TOTAL	**529,000**	**515,588**	**13,412**

MIAMI-DADE ECONOMIC ADVOCACY TRUST

ECONOMIC DEVELOPMENT

FISCAL MANAGEMENT REPORT FY 10/11

As of September 30, 2011

Subobject	Description	Budget	Actual	Balance
00110	SALARIES	73,000	69,845	3,155
01010	FRINGES	21,000	18,219	2,781
01111	ADMINISTRATIVE CHARGES	50,000	25,000	25,000
21110	MANAGEMENT SERVICES	30,000	42,000	-12,000
26050	GSA PRINTING & REPRODUCTION		191	-191
31408	RADIO ADVERTISING		6,461	-6,461
31420	SPONSORSHIPS/MARKETING		2,474	-2,474
31820	BAD DEBTS		3,000	-3,000
32140	REIMBURSEMENT		4,050	-4,050
47011	GSA CENTRAL SERVICES		200	-200
60620	GRANTS TO OTHERS	126,000	42,824	83,176
	EXPENDITURE TOTAL	**300,000**	**214,264**	**85,736**

HOUSING ASSISTANCE PROGRAM

FISCAL MANAGEMENT REPORT FY 10/11

As of September 30, 2011

Subobject	Description	Budget	Actual	Balance
R31900	OTHER TAXES	1,043,000	1,681,055	-638,055
R36100	INTEREST EARNINGS	2,000	1,194	806
	CARRYOVER	353,000	688,119	-335,119
R36900	OTHER MISCELLANEOUS	0	580	-580
R38900	OTHER NON REVENUE(	50,000	146,593	-96,593
	REVENUE TOTAL	**1,448,000**	**2,517,541**	**-1,069,541**
00110	SALARIES	152,000	163,969	-11,969
01010	FRINGES	49,000	47,085	1,915
01111	ADMINISTRATIVE CHARGES	50,000	25,000	25,000
26050	GSA PRINTING & REPRODUCTION	500	437	63
26616	RECORDING FEES	1,500	340	1,160
32010	INSERVICE TRAINING	800		800
33050	OTHER GENERAL OPERATING		120	-120
47011	GSA CENTRAL SERVICES	600		600
60620	GRANTS TO OTHERS	1,193,600	1,452,466	-258,866
78030	ESCROW AGENT		120	-120
	EXPENDITURE TOTAL	**1,448,000**	**1,689,537**	**-241,537**

TEEN COURT PROGRAM

FISCAL MANAGEMENT REPORT FY 10/11

As of September 30. 2011

Subobject	Description	Budget	Actual	Balance
R35900	OTHER FINES AND/OR	1,200,000	1,169,559	30,441
	CARRYOVER	535,000	1,025,006	-490,006
R36100	INTEREST EARNINGS	5,000	4,028	972
	REVENUE TOTAL	**1,740,000**	**2,198,593**	**-458,593**
00110	SALARIES	805,000	694,631	110,369
01010	FRINGES	242,000	208,475	33,525
01111	ADMINISTRATIVE CHARGES	320,000	235,000	85,000
22310	SECURITY SERVICES	12,000	18,111	-6,111
22320	LAUNDRY-UNIFORM SERVICES		7	-7
22350	BOTTLED WATER & CHILLER	100	77	23
22351	CONTRACTED FOOD SERVICES		4,616	-4,616
22430	OTHER OUTSIDE CONTRACTS	3,500	3,465	35
24130	MAINT & REPAIR:OFF MACHINES	1,000	2,929	-1,929
24571	P.C. MAINT		968	-968
25330	COPY MACHINE RENTAL	3,500	5,016	-1,516
25511	PAYMENTS TO LESSOR	11,400	2,400	9,000
26032	GSA AFT.HOUR CHRGS	16,000	18,757	-2,757
26050	GSA PRINTING & REPRODUCTION	2,000	5,736	-3,736
26051	GSA POSTAGE	500	491	9
26052	GSA WAREHOUSE TRANSFERS		110	-110
26062	FM LT EQ MILEAGE	4,500	1,994	2,506
26068	FM ACC/ABU/MOD		689	-689
26077	FM-POOL VEHICLE HOURS	3,500	1,619	1,881
26260	OTHER CHARGES FOR		4,620	-4,620
31210	TRAVEL EXPENSE-U.S	1,000	446	554
31220	REGISTRATION FEES	200		200
31401	NEWSPAPER ADVERTISEMENT		300	-300
31402	NEWSPAPER ADVERTISEMENT	5,000		5,000
31408	RADIO ADVERTISING		2,060	-2,060
31420	SPONSORSHIPS/MARKETING	5,000	6,591	-1,591
31510	OUTSIDE PRINTING		165	-165
31520	GRAPHIC SERVICES		2,307	-2,307
31611	POSTAGE-REGULAR MAIL	500		500
32010	INSERVICE TRAINING		400	-400
33050	OTHER GENERAL OPERATING		50	-50
33060	SPECIAL SERVICES		854	-854
41016	GASOLINE-UNLEADED	200	80	120
47011	GSA CENTRAL SERVICES	9,500	13,371	-3,871
49015	SOIL, SAND & SOIL		370	-370
49310	CLOTHING AND UNIFORMS	2,500		2,500
60240	OTHER TRANSPORTATION		5,253	-5,253
60620	GRANTS TO OTHERS	291,100	341,758	-50,658

95010 OFFICE FURNITURE & EQUIPMENT		286	-286
95021 COMPUTER EQUIPMENT		3,174	-3,174
EXPENDITURE TOTAL	**1,740,000**	**1,587,176**	**152,824**

DEPARTMENTAL MONTHLY REPORT

V. B

HOUSING UNIT REPORT

MIAMI DADE ECONOMIC ADVOCACY TRUST
SEPTEMBER 2011
HOUSING OUTREACH & EDUCATION REPORT

HOMEOWNERSHIP ASSISTANCE PROGRAM (HAP)

During the period from September 1, 2011 through September 30, 2011, there were forty-four (44) HAP applications submitted totaling $4,981,422 in first mortgages with an aggregate purchase price of $5,465,460 and there was $337,240 in Miami Dade County and other (non-county) administered subsidy program mortgages.

During the same period from September 1, 2011 through September 30, 2011, twenty-seven (27) families purchased homes utilizing a total of $206,388 in HAP mortgages. These loans generated $2,972,852 in first mortgages with an aggregate purchase price of $3,294,680. There was $96,000 in Miami-Dade County administered subsidy program mortgages associated with these closings and $124,700 in non-county funded subsidy program mortgages. HAP has thereby increased Miami-Dade County's property tax roll by an estimated $67,500 for September (based on an average annual tax bill of $2,500 per home). See the September 2011 Production Report for statistical details.

HAP FUNDING & TRAINING SEMINARS

Funds are allocated monthly based on cash position. New file submissions are taken from the 15th through the end of every month. Funding analysis is completed monthly. For 2010-2011 fiscal year-to-date two hundred forty-one (241) files have been funded totaling $1,638,309. The 2010-11 fiscal year analysis is being completed as of the date of this memo. A detailed analysis for the 2010-11 fiscal year ending September 30, 2011 will be provided at the November 2011 MDEAT Trust Board meeting.

The last Certification Workshop for fiscal year 2010-11 was held on August 12th at the Joseph Caleb Center. There were seventy-five (75) mortgage, real estate and title agent professionals in attendance. The total attendance for the five (5) FY2010-11 workshops is 371 (average attendance 75. The next Certification Workshop will be held on October 21, 2011 at the Joseph Caleb Center.

Workshops are generally held every 6-8 weeks. Individual mortgage originators and title/ closing agents must be approved to submit and close HAP files. Realtor and developer attendance is highly recommended but not required at this time. Signed Participation Agreements are required for individuals and their affiliated company along with licensing information for monitoring and tracking purposes.

HOMEOWNERSHIP ASSISTANCE PROGRAM SPECIAL INITIATIVES

District 3 Teachers Initiative

- All sixteen (16) allocated teachers have now closed. They utilized $392,642 of the $400,000 reserved allocation (five had a minor adjustment at closing to avoid cash back to a borrower or meet 1st lender underwriting requirements).

- The initiative provided $25,000 to current full-time teachers who teach at a Miami Dade County Public School located in Commission District 3. A closeout summary report for this pilot initiative will be delivered with the end of 2010-2011 fiscal year reports. While high demand and need remain for this initiative, it cannot be sustained or expanded without additional funding or dedicated source(s).

HOMEOWNERSHIP EDUCATION & OUTREACH

- Presenter at the Trinity Empowerment Group 1st-Time Homebuyer Education Workshops held at their offices in Homestead. Presentations were made to both their English and Spanish sessions. The presentation topic was on MDEAT's HAP and MDEAT's role in usage with other subsidy program funds, other available Downpayment Assistance Programs (DAP's) and how they integrate into the mortgage process to a combined total (both workshops) of approximately fifty-five (55) attendees.
- Presenter at the Housing Foundation of America 1st-Time Homebuyer Education Workshop held at the South Broward Community Library located by the campus of Broward County Community College campus in Pembroke Pines. The presentation topic was on MDEAT's HAP and MDEAT's role in usage with other subsidy program funds, other available Downpayment Assistance Programs (DAP's) and how they integrate into the mortgage process to approximately eighty-five (85) attendees.
- Presenter at the NID Housing Counseling Agency 1st-Time Homebuyer Education Workshop held at the Antioch Missionary Baptist Church in Miami Gardens. The presentation topic was on MDEAT's HAP and MDEAT's role in usage with other subsidy program funds, other available Downpayment Assistance Programs (DAP's) and how they integrate into the mortgage process to approximately thirty-five (35) attendees.

MIAMI DADE ECONOMIC ADVOCACY TRUST
HOMEOWNERSHIP ASSISTANCE PROGRAM
September 2011

MIAMI-DADE COUNTY

General Statistics	Month of September 2011	Fiscal Year Ending September 30, 2011
Total Applications Processed	44	**312**
Total Purchase Price	$5,465,460.00	$37,619,924.00
Total amount in 1st Mortgages	$4,981,422.00	$33,657,314.00
Total Amt SURTAX & Other Subsidies	$337,240.00	$2,667,674.00
Total Loans Funded	**27**	**241**
Total HAP/ MMAP-HAP Funding	**$206,388.00**	**$1,638,309.00**
Total Purchase Price	$3,294,680.00	$32,524,525.00
Average Sales Price (Funded Loans)	$122,025.19	$134,956.54
Total amount in 1st Mortgages	$2,972,852.00	$28,247,572.00
Average 1st Mortgage (Funded Loans)	$110,105.63	$117,209.84
Total Amt SURTAX Funding	$96,000.00	$1,329,638.00
Other Loans	$124,700.00	$1,025,868.00
Estimated Increase to Tax Base *	$67,500.00	602,500.00
* Based on annual taxes of $2500/yr.	Ave. HAP Ln Amt. (incl. teachers)	$6,797.96
Head of Household		
Female	17	119
Male	10	122
Total	**27**	**241**
Ethnicity		
Black	5	83
Hispanic	19	144
White	3	12
Other	0	2
Total	**27**	**241**
Median Income Level		
Very Low	4	37
Low	18	123
Median	3	31
Median Moderate	2	50
Total	**27**	**241**
Commission District		
District 1 - Barbara Jordan	6	54
District 2 - Jean Monestime	2	10
District 3 - Audrey Edmonson	0	5
District 4 - Sally A. Heyman	0	0
District 5 - Bruno A. Barreiro	0	2
District 6 - Rebecca Sosa	1	11
District 7 - Xavier L. Suarez	0	2
District 8 - Lynda Bell	11	83
District 9 - Dennis C. Moss	4	38
District 10 - Javier D. Souto	2	6
District 11 - Joe A. Marinez	1	10
District 12 - Jose "Pepe" Diaz	0	16
District 13- Esteban Bovo Jr.	0	4
Total	**27**	**241**

DEPARTMENTAL MONTHLY REPORT

V. C

TEEN COURT UNIT REPORT

Memorandum

MIAMI-DADE COUNTY

MIAMI-DADE ECONOMIC ADVOCACY TRUST

TEEN COURT REPORT

To: Miami-Dade Economic Advocacy Trust (MDEAT) Board

From: John E. Dixon, Executive Director

Date: October 12, 2011

Subject: Comprehensive Teen Court Report for September 2011

PURPOSE OF ITEM

The purpose of this item is to inform the Miami-Dade Economic Advocacy Trust (MDEAT) Board, of Miami-Dade County Teen Court (M-DCTC) performance and activities for the month of September.

BACKGROUND INFORMATION

Program Activities

September 21, 2011: In collaboration with Miami-Dade County Corrections and Rehabilitation, thirteen (13) Teen Court youth were afforded an opportunity to attend the Turner Gilford Knight (TGK) Correctional Facility Jail Tour and nine (9) participated in the Boot Camp Jail Tour. These tours serve as crime prevention and intervention tools, providing participants with an understanding of the consequences of engaging in negative actions.

September 6th, 19th, and 28th of 2011: Teen Court staff conducted *Victim's Awareness Panel Workshop (VAP)*-an interactive workshop that sparks dialogue between participants, parents and/or guardians. Forty-five (45) individuals comprised of both program participants and their parents discussed the value of forgiveness, restoration, and repair of lost trust as well as how various crimes committed impact the family and community.

Program Performance

Referrals: Teen Court received a combined total of thirty-one (31) referrals from various juvenile justice agencies, to include the Juvenile Services Department (JSD), and Miami-Dade County State Attorney's Office on behalf of Broward County Teen Court (BCTC). M-DCTC assists BCTC with co-monitoring cases involving youth who have committed crimes in Miami-Dade County although residing in Broward County.

Community Service: Teen Court generated one thousand one hundred and seven (1,107) community service hours. This total included six hundred and three (603) completed by defendants, three hundred twenty-seven (327) performed by youth volunteers, and one hundred seventy-seven (177) community service hours were provided by adults, serving as jury monitors as well as legal professionals volunteering as judges, presiding over Teen Court hearings.

Offender Information for September 2011

Referrals per fiscal year:

12/31/98 – 09/30/99	334	**Carried Over**	**4,165**
10/01/99 – 09/30/00	506	**11/01/10 – 11/30/10**	75
10/01/00 – 09/30/01	323	**12/01/10 – 12/31/10**	46
10/01/01 – 09/30/02	336	**01/01/31 – 01/31/11**	75
10/01/02 – 09/30/03	293	**02/01/11 – 02/28/11**	46
10/01/03 – 09/30/04	390	**03/01/11 – 03/31/11**	88
10/01/04 – 09/30/05	267	**04/01/11 – 04/30/11**	49
10/01/05 – 09/30/06	215	**05/01/11 – 05/31/11**	68
10/01/06 – 09/30/07	245	**06/01/11 – 06/30/11**	50
10/01/07 – 09/30/08	356	**07/01/11 – 07/31/11**	35
10/01/08 – 09/30/09	424	**08/01/11 – 08/31/11**	34
10/01/09 – 09/30/10	454	**09/01/11 – 09/30/11**	31
10/01/10 – 10/31/10	22	**2010 – 2011 Total**	619
	4,165	**TOTAL REFERRALS**	**4,762**

Monthly Sanctions for Referrals Completed (September 2011)

Anti-Theft Class Attendees	31	Jail Tour Attendees	22
Curfew	0	Jury Duties Completed	125
Declined referrals	0	Letter of Apology/Closed	36
Educational Workshops (Substance Abuse Attendees)	32	Peer Circle Attendees	0
Essay Completed/Closed Cases	36	Restitution	0
Ethics Workshops Attendees	16	Victim Awareness Panel Workshop Attendees	45
Hours of Community Service/ Closed Cases	603	Verbal Apology to Parent	17

Offenses and Number of Charges:

Note: Some defendants have multiple charges

Agressive	3
Attitude Problem	2
Bullying	1
Burglary of Conveyance	1
Defiant	5
Disruptive Behavior	1
Disrupt School Function	2
Obstruction of Justice	1
Petty Theft	1
Retail Theft	12
Stealing	1
Theft of U.S. Mail	1
Trespass after warning	1

Referral Sources:

Department of Juvenile Justice	3
Miami-Dade County School Based Referrals	0
Civil Citation Program	12
State Attorney's Office	0
Prevention Incentive Program (PIP)	14
Other Agencies	2

Age:

Seven	0
Eight	0
Nine	0
Ten	0
Eleven	0
Twelve	4
Thirteen	3
Fourteen	8
Fifteen	7
Sixteen	4
Seventeen	5
Eighteen	0

Race:

African American	9
Caucasian	1
Hispanic	21

Gender:

Female	14
Male	17

Commission Districts September 2011:

1	5	7	1	13	0
2	3	8	5	Broward	1
3	3	9	4		
4	1	10	1		
5	1	11	1		
6	1	12	5		

Commission Districts for Fiscal Year 10/01/10 – 10/31/11

1	48	7	27	13	14
2	73	8	27	Broward	51
3	78	9	105		
4	20	10	39		
5	29	11	50		
6	18	12	15		

COMPARISON OF YEAR-TO-DATE REFERRALS

Referrals for 10/01/09 – 09/30/10		Referrals 10/01/10 – 09/30/11	
Date cases received	**No.**	**Date cases received**	**No.**
10/01/09 – 10/31/09	**26**	10/01/10 – 10/31/10	**22**
11/01/09 – 11/30/09	**35**	11/01/10 – 11/30/10	**75**
12/01/09 – 12/31/09	**33**	12/01/10 – 12/31/10	**46**
01/01/10 – 01/31/10	**37**	01/01/11 – 01/31/11	**75**
02/01/10 – 02/28/10	**24**	02/01/11 – 02/28/11	**46**
03/01/10 – 03/31/10	**45**	03/01/11 – 03/31/11	**88**
04/01/10 - 04/30/10	**56**	04/01/11 – 04/30/11	**49**
05/01/10 – 05/31/10	**40**	05/01/11 – 05/31/11	**68**
06/01/10 – 06/30/10	**35**	06/01/11 – 06/30/11	**50**
07/01/10 – 07/31/10	**40**	07/01/11 – 07/31/11	**35**
08/01/10 – 08/31/10	**54**	08/01/11 – 08/31/11	**34**
09/01/10 – 09/30/10	**22**	09/01/11 – 09/30/11	**31**
TOTAL	**425**	**TOTAL**	**619**

DEPARTMENTAL MONTHLY REPORT

V. D

PUBLIC INFORMATION REPORT

Memorandum

MIAMI-DADE COUNTY

TO: Miami-Dade Economic Advocacy Trust Board

THRU: John E. Dixon, Jr., Executive Director

DATE: Wednesday, October 19, 2011

SUBJECT: Marketing and Public Information Report

For your review, please find below the activities that were implemented to help the agency reach its audience via visual communications and printed materials for September 2011.

Offices of Marketing and Public Information provides assistance to the MDEAT Trust, Action Committees Chairpersons and staff liaisons, CBO's, and residents announcing our advocacy efforts and community empowerment initiatives created for. A multi-mix of collateral materials and promotional information are utilized to deliver the MDEAT message including: letters, flyers, radio and newspaper advertising placement, television interviews, news articles, press releases, photos, website event placement and updates, email listings, and other functions. Offices of Marketing and Public Information assist with logistics of all MDEAT events. All are available for your review and comply with county branding.

A. The unit continually provides support to the MDEAT Trust Board, Executive Director, Economic Development Unit, Housing Assistance Program, Teen Court Program, Procurement/Purchasing Liaison, Fiscal Unit, and other operations of the agency.

B. Post and edit all scheduled meetings for the MDEAT Board, and Action Committees along with other agency notifications.

C. Monitor all Miami-Dade Board of County Commission and Commission Committee meetings.

D. Continuously monitor newspapers, magazines, radio, and TV broadcasts.

E. Youth Action Committee (YAC)
Miami-Dade County Teen Court Program

Prepared printed materials, press releases, and assist with outreach for the program. In addition, implement radio and newspaper awareness for the program.

1. Coordinating with Clerk of the Courts Harvey Ruvin and MDEAT Board Chairman Robert Holland to have the Teen Court video (produced in-house with MDTV) presented to citizens before each Jury Pool session.
2. Working on letter of support and printed materials needed to mail out.
3. Working on Fall 2011 Teen Court Newsletter

F. Housing Advocacy Committee - Housing Assistance Program (HAP)

Prepared printed materials, press releases, and assisted with outreach for the committee. In addition, implement radio and newspaper awareness for the program.

1. Reviewing 2nd Draft for Housing Brochure.

2. Working with PR Housing Subcommittee on future initiatives and events.
3. Created Press Releases for Trainings
4. Met with Housing Action Committee's PR subcommittee to discuss a large Housing event for Fall 2011

G. Economic Development Action Committee

2011 Metro Miami Equity Summit and Roundtables (MMES)

Coordinated and developed all collateral and promotional materials with DSG Consultant for the three event(s). Prepared printed materials, wrote pre and post-press releases, and assisted with outreach. In addition, purchased radio, television, and newspaper advertising for the program.

This included: letters; flyers; radio, newspaper and TV advertising placement; radio commercials-interviews; news articles; press releases; digital photography; website event placement and updates; email listings and invitation distribution; and other functions. As follows:

1. Ordered Promo Materials for Economic Development Events.
2. Assisted with logistics for Roundtables and Summit.
3. Posted all events on our new web site.
4. Live day of event radio broadcast.

MMES Campaign

A. Hot 105 - over 40 spots started 9/24 - 9/30
   Provided initial copy for commercial - cut by John Dixon.
B. Coordinated John Dixon to promote MMES during Rodney Baltimore Segment.
C. Live day of event on-air Broadcast remote with Rodney Baltimore 9/30/11 - 12 noon - 2 PM - Hot 105 / two live promos – H Leigh Toney and John Dixon.
D. Comcast - 160 - spots started 9/21 - 9/30
   BET - North, Miami, South / Radio One / OWN and ESPN – Link to MDEAT commercial.

http://blusource.bluwaveproductions.com/index.php/order/details/009146/preview

E. Provided footage from MDTV of MDEAT events for Comcast to produce commercial.
F. Purchased 1/4 page ad Miami Times 9/27.
G. Coordinated Constant Contact graphics – with Consultant.
H. Continuous email blasts and correspondence – generated over 2500 emails for MMES.
I. Assistance from community web and social media blasts.
J. Invite e-blasted invite from Congresswoman F. Wilson's Office.
K. Invite forward to Former Congressman K. Meek's Politic365 Office.
L. Personally contacted, and visited perspective MMES attendees.
M. Press release distribution 9/8/11 and 9/27/11.
N. Created graphic design and liaison with artist – created multiple collateral materials and Coordinated printing of all materials.

O. Dialogued with consultants daily.
P. Digital Photography documentation.
Q. Assisted with logistics including: setup; catering; and take down of events.

H. New Board Member Recruitment Campaign
   1. Advertised in local periodicals and remained within budget allocated by MDEAT Board. Campaign will end after the 2011 Metro Miami Equity Summit as the three events provide an opportunity to recruit members.
   2. Updated website with announcement and forms for applicants to download all information to apply.

I. MDEAT New Website, www.miamidade.gov/MDEAT :

   1. Launched live prior to Equity Summit events - Monday, August 29, 2011.
   2. Updated frequently for Economic Development Events
   3. Posted Social Compact Disparity Study on web for public access.
   4. Enhancing and adding details to web pages.
   5. All departments/agencies must now maintain their own websites/ additional training needed to maintain website.

J. Revising/upgrading all promotional materials:
   1. Housing Assistant Program
   2. Economic Development
   3. MDEAT: Updated MDEAT FACT SHEET with new website address
   4. Action Committees

K. MDEAT Newsletter – Designing newsletter in email format.

L. Annual Report 2009-2010 – Compiling first rough draft received from Divisions.