

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

Office of the Miami-Dade Economic Advocacy Trust
111 Northwest 1st Street
6th Floor Conference Room
Miami, Florida 33128

November 20, 2013
As Advertised

Harvey Ruvin, Clerk
Board of County Commissioners

Christopher Agrippa, Director
Clerk of the Board Division

Karen Harrison, Commission Reporter
(305) 375-1296

**CLERK'S SUMMARY OF MEETING AND OFFICIAL MINUTES
MIAMI-DADE ECONOMIC ADVOCACY TRUST MEETING
NOVEMBER 20, 2013**

I

The Miami-Dade Economic Advocacy Trust (MDEAT) convened a meeting in the Stephen P. Clark Center, 111 NW 1st Street, 2nd Floor Conference Room on November 20, 2013, at 3:30 p.m. The following MDEAT members were present: Chairman Marc Douthit Esq., Mr. Ron Butler, Ms. Stephanye Johnson, Ms. Barbara Montero, Ms. Treska Rodgers, and Mr. Charles Sims, and Reverend Walter Richardson was late; (Mr. George Ray III, Ms. Leigh Toney, and Mr. Carlos Morales were absent).

ROLL CALL

The following staff members were present: MDEAT Executive Director John Dixon, Mr. Jose Gonzalez, Ms. Traci Pollock, Assistant County Attorney Terrence Smith, and Deputy Clerk Karen Harrison.

DISCLOSURE OF CONFLICTS OF INTEREST

QUERY FOR EARLY DEPARTURES

Chairman Marc Douthit called the meeting to order at 3:17 p.m. and noted there were no action items for today's (11/20) meeting. He welcomed back Ms. Barbara Montero, who had been away due to the loss of her husband.

Later in the meeting, Mr. Douthit announced that he would be leaving at 4:30 p.m.

I. Board Action Items

There were no Board Action Items in today's (11/20) meeting.

II. Information Items

A. Youth Action Committee (YAC) Retreat

Mr. John Dixon noted that the YAC met on November 14, 2013 to set up a road map that would lead to initiatives, ideas and concepts for the upcoming year. He stated this Committee had been aggressive, in terms of meeting identifying initiatives, such as the Youth Conference. Mr. Dixon mentioned his discussion with MDEAT staff and under the leadership of Mr. Anthony Williams and Ms. Treska Rodgers regarding the need to identify similar initiatives that were innovative to help youth.

Mr. Dixon noted he attended a Teen Court Conference held in Sarasota Florida that was unique due to smaller groups of people attending from Polk, Leon, and Orange County, etc. He also noted the initiatives implemented in these areas were straight forward, regiment cases, and counseling for all the youth who were directly sent to the Sheriff's Department, which was different from MDEAT's Teen Court. Mr. Dixon said the Teen Court Program had room to expand with new ideas, and that the YAC Retreat would conduct the kind of exercises for planning and to be innovative in implementing some the same activities as those other centers.

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Discussion ensued among the Trust members regarding the set structure for the Teen Court Program and the type of creativity that could be implemented, such as the recent entrepreneurial interest project that targeted youth to gain interest in the entrepreneurial experience.

Mr. Dixon emphasized there were opportunities to be creative with the Teen Court Program using those designated funds, as well as the Student Court Program that was a sole entity in the State of Florida because all other troubled youth were referred to the Sheriff's Office. He noted the purpose of this retreat was to evaluate the program and identify ideas and new initiatives.

Ms. Treska Rodgers expressed her concern she had at the retreat regarding the required time needed for planning. She noted although Teen Court has functioned well in the past, the discussion was on bridging this program with the Entrepreneurial Program. She suggested inviting Ms. Leigh Toney to the meeting to explore other ideas, and to address the crime in the Targeted Urban Areas (TUAs) that involved youth, who were nonparticipants in the Teen Court Program, or had no interest a law enforcement career. Ms. Rodgers further expressed concern about the challenges due to bureaucracy while there were many opportunities to provide services in this community; however, although ideas were created during these retreats some were not implemented. She said she had asked MDEAT staff and YAC to implement three new initiatives this fiscal year, in terms of developmental, and outline has been provided. Ms. Rodgers described the various ways the planning process took place, such as flip charts, and outlines, but with the limited use of Teen Court funding. She noted that the plan was to contact the County Attorney's Office regarding the Teen Court policies, procedures, and restrictions.

Ms. Rodgers noted that during the retreat although there were different views on the legal aspect of making plans, in terms of activities if it required expanding what Teen Court, Student Court, YAC, or MDEAT were doing, because there was a need to broaden its reach due to the serious existing issues involving children and families. Therefore, during this retreat many of those issues were addressed with specific programming and many good ideas were identified, such as collecting data, tracking former Teen Court youth. She said those youth were currently tracked through the justice system, but not tracked in relation to outcomes.

Discussion ensued among the Trust members regarding youth who went through the Student Court and how the student was tracked, in terms of outcome, whether a graduate or not.

Chairman Douthit noted that tracking students, in terms of the result of the programs, would be difficult to identify after a period of time once the student has left the program; however, he suggested combining programs like Black Girls Code and the Entrepreneurial Program to develop a tracking system, which could be commercialized to make a profit.

Ms. Rodgers noted the directive to the MDEAT staff members was to determine a mechanism to bridge the gaps between the programs making a collaborative effort in tracking the students.

Discussion ensued among the Trust members regarding the difference between the Teen Court Program and Student Court, which was a system within the school sites that would involve

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NOVEMBER 20, 2013**

students in the Teen Court Program. Further discussion ensued regarding the process once the students were sanctioned and became participants in these programs; and tracking the outcomes of the offender and the participant.

Following Ms. Stephanye Johnson's comments regarding the need for a mechanism to track these students and reflect the outcome ratio on the MDEAT scorecard, Ms. Montero noted there should be a type of mechanism based on what the students learned from the program pertaining to their career.

Chairman Douthit noted programs like Black Girls Code would be a starting place to develop a sort of mechanism through the students as part of their learning process and simultaneously serve MDEAT for its purpose.

In response to Mr. Charles Sims' question regarding whether the tracking system would be an opt-in-survey periodically, Chairman Douthit noted the youth under Black Girls Code would determine the type of tracking system. He also noted tracking the students was difficult because they moved around to different schools, dropped out, or some schools may discipline the students differently.

Ms. Rodgers stated that one person was needed to collect data.

Following comments made by Mr. Dixon regarding a case and the outcome after participating in the Teen Court Program, Ms. Rodgers noted the importance of branding.

Chairman Douthit noted the strategic planning process that included branding was postponed because he wanted to include the new Trust members.

Mr. Dixon explained why there was a delay and the process in appointing the new Trust members that was based on the Nominating Committee, chaired by Miami-Dade County Commissioner Lynda Bell. He noted that Commissioner Bell committed to a date in November 2013 to interview the candidates for the Trust members, but there was a conflict in moving forward because business with the Urban Land Institute (ULI) project.

Additionally, Chairman Douthit noted that request was to not set up a meeting until after November 1, 2013 due to the County Budget. He noted although the delay included waiting for the appointment of five new members, at some point this Board had to move forward because of the urgency not to wait.

Ms. Barbara Montero stated there were several good ideas from the last strategic planning session, and rather than get derailed from those ideas, she proposed that a strategic sheet be created combining the workable ideas and maximize the opportunities with Teen Court Program. She noted the need to identify besides what appeared to be bureaucratic, and identify what was workable within, combining the different areas and prepare a proposal by December to at least prepare a framework that would be ready for the Strategic Planning Retreat.

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Ms. Rodgers noted that once the YAC Planning Committee completed the second part of their planning session, there would be three to four recommendations on main items to be presented to this Board.

Mr. Dixon noted that his directive to the MDEAT staff was to go to the various MDEAT committees as liaisons and receive input on items from the committee chairs based on what was considered as part of the plan.

In response to the inquiry made by Mr. George Ray III regarding contracting services that would help MDEAT become more professionally developed, Mr. Dixon noted there were funds allocated for this service and following the process of a Request for Proposal (RFP), a service contract would be negotiated. He noted that Request for Quotes (RFQ) could be implemented as well.

Mr. Ray III noted the urgency in developing a business strategic plan before the next fiscal County Budget Hearing, and the concern about the lengthy waiting time for new Trust members to be appointed. He noted that based on his experience the waiting period was eight months after submitting his application. Mr. Ray said that moving forward with the planning process may enable MDEAT to receive more funding.

Mr. Dixon reiterated comments made by Chairman Douthit, that in terms of time, the process in nominating the new Trust members was not controlled by this Board.

B. Teen Court Presentation to Caribbean Bar Association

Mr. Dixon provided an overview of the Teen Court presentation to the Caribbean Bar Association and noted the intent was to make an effort to continue to market Teen Court to the various law entities within Miami-Dade County and to make it known that Teen Court was an alternative recommendation that attorneys could recommend to judges during court hearings. He also noted this would provide opportunities for Teen Court youth, who were seeking qualifications to become an attorney to participate in internships, visit law offices, or enter into a mentorship program. Mr. Dixon mentioned ongoing marketing efforts were made like meeting with eight bar associates, who, after the scheduled meeting at the Wilkie D. Ferguson Courthouse was cancelled, plan was to host a meeting at the Haitian Bar Association on tomorrow.

Ms. Rodgers emphasized these meetings would be opportunities to develop paid internships for Teen Court participants.

III. Advocacy Items – Committee Updates

A. Black Girls Code (BGC) Launches Miami Chapter

Mr. John Dixon noted the foregoing item was an opportunity to involve young Black girls in technology, in terms of careers. He mentioned that MDEAT staff attended an event, which

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featured information about this program, and another workshop would be held this weekend as well.

Mr. Ron Butler noted that one of the two components in this program needed was the creativity, such as coding, and software, which was important because of the job availability in this field.

Additionally, Ms. Barbara Montero said there were 125,000 job openings in this field from Microsoft Company.

Ms. Traci Pollock noted that once this initiative was approved by the Trust an unexpected bonus launched from the Miami Chapter that MDEAT supported, which allowed BGC to create a presence in Miami-Dade County. She commented on MDEAT participating in a joint outreach community kick-off event, and a workshop that would be held at the Carrie P. Meek Entrepreneur Center on Saturday, November 23, 2013. Ms. Pollock said MDEAT would be hosting a workshop this week that would teach these girls computer coding during the development of a website through mechanisms such as robotics to ensure these young girl continue interest in computer coding. She mentioned the impressive statistics that were provided during these sessions.

Ms. Pollock noted she had received an email from Ms. Leigh Toney requesting Trust members to volunteer as non-technical volunteers to serve as room monitors, escorts, assist the parent panel, during this event from 8:00 a.m. to 4:00 p.m. She also noted this was an opportunity for the parents to ask technological questions and to engage more in the process as a continued effort to support their children's interest in technology. Ms. Pollock asked Trust members, who were willing to volunteer to contact Ms. Toney. Additionally, she noted there was a link on the MDEAT County website to the volunteer page that would be posted on social media mechanisms, such as Facebook and Twitter. Ms. Pollock commented on the diversity among the participants during the kick-off event.

Mr. Ron Butler commended Ms. Barbara Montero for her continued effort and recommendations related to this initiative.

Ms. Montero expressed how pleased she was with this initiative and she noted upon attending Technology Conferences, she would continue to bring information back to MDEAT.

IV. Chairperson's Report

Chairman Douthit suggested that Ms. Treska Rodgers have some representatives from the YAC Committee to meet with Ms. Leigh Toney and representatives from Teen Court to determine a strategy to address existing needs across-the-board.

Chairman Douthit formally asked Mr. Charles Sims and Ms. Barbara Montero become a part of the MDEAT Personnel Committee and that he would like arrange a meeting before the end of this year. He explained that the responsibilities of this Committee included reviewing the

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NOVEMBER 20, 2013**

salaries, the process of hiring new staff, items related to supporting staff, the salary of the executive director, and performance evaluations.

Responding to Ms. Montero regarding the current responsibilities she had taken on as well as outside responsibilities, Chairman Douthit noted that the logistics could be worked out.

Chairman Douthit asked Mr. George Ray III to serve as a member of the Technology Committee, and provide some ideas and input on some entertainment initiatives and technology.

Mr. Ray III agreed to become a member of the Technology Committee.

Discussion ensued among the Trust members regarding the process of establishing the new Technology Committee.

Mr. Dixon noted that he would meet with Mr. Ray III and designate a liaison from the MDEAT staff to work with him. He also noted that the Technology Committee members were not limited to Trust members only.

Chairman Douthit said he would provide a list of the other potential members for this committee, and a meeting would be scheduled once the Technology Committee members were identified. However, due to the communication restrictions among the Trust members under the Sunshine Law, additional recommended persons should be forwarded to Mr. Dixon. He said he would like to arrange the first meeting before the end of this year.

Mr. Dixon noted for the record that he was asked to apply for a new position as the President, Chief Executive Officer of the Chambers of Commerce; however, he expressed no interest in the position, and that he wanted to clarify to the Trust that his intentions was to remain in his current position at MDEAT.

In response to Ms. Treska Rodger's inquiry regarding scheduling a meeting with the Foundation regarding its role in working with MDEAT, Ms. Stephanye Johnson noted she was waiting for the session to review the Code of Ethics with the County Commission on Ethics and Public Trust.

Reverend Walter Richardson arrived at 4:30 p.m.

Mr. John Dixon noted he received a request by email from the Elections Department regarding financial disclosures of the Trust members. He noted he has asked MDEAT staff to prepare a list reflecting from 2008 to the present identifying who would need to provide a financial disclosure. He noted he would send a list via email by Friday, November 22, 2013 to the Trust members.

Assistant County Attorney Terrance Smith advised the Trust members that if the financial disclosures were not provided individual Trust members would be sanctioned by the Commission on Ethics and Public Trust (COE).

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Discussion ensued among the Trust members regarding the length of time required requested by the COE.

Chairman Douthit and Ms. Barbara Montero left the MDEAT meeting at 4:30 p.m., and Mr. Ron Butler relinquished the chair's seat.

**V. Executive Director's Report
ULI Community Meeting**

Mr. John Dixon noted upon approval of the recommendations to contract with the Urban Land Institute (ULI) by the Economic Development Action Committee (EDAC), the role of ULI in this initiative was to identify ways to develop within those areas surrounding from Seventh Avenue and 79th Street through 32 Avenue and the possible challenges from a whole broad spectrum. He noted that several meetings were held that included a community meeting at the Joseph Caleb Center wherein a representative from ULI attended to hear input from the community.

Mr. Dixon explained that ULI included a group of developers, realtors, and attorneys who perform assessments of the community. He noted the challenges in inviting residents within the community; however, following presentations from MDEAT and ULI, input was received from the community, and from the gathering of that information, which included other community plans, and etc. Subsequently, a meeting was held with the developers from ULI who would perform this assessment and the discussion included the concerns of the business owners within this community. Mr. Dixon noted the intent for the Seventh Avenue and 79th Street location was to become a gateway of activity that would extend westward to Poinciana Park that would be another central location. He described the area west of Poinciana Park, which included high-rise apartments, and the Miami-Dade Metro-Rail. Mr. Dixon noted another meeting was held to debrief the community of ULI findings and the assessment on a Friday at 5:00 p.m., but was moderately attended.

Discussion ensued among the Trust members regarding the media source used to notify the public of this scheduled meeting, which went through the regular outlets, but targeted the specific community. Further discussion ensued regarding how the outreach to the core groups in that area that took place and the intent to provide them the avenue to be inclusive in this initiative.

Mr. George Ray III expressed concern about the arranged time of the meeting, which could have been a challenge due to little time for people to leave work and attend the meeting at 5:00 p.m. on a Friday evening.

Mr. Dixon concurred with the comments made by Mr. Ray III, and noted other meetings that were scheduled during an inconvenient time for participants. He noted the need to change the date and time other than a Friday evening to attract more participants.

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Mr. Dixon noted that ULI was in the process of developing a report that would be completed within 45 days, followed by a presentation to this Board that would likely be presented in January 2014. He also noted that MDEAT was working with the Southeastern and Caribbean Group as well on this initiative.

NON-AGENDA ITEMS

In response to Mr. Butler's inquiry regarding the financial status of MDEAT, Mr. Dixon noted the status of its budget was currently good.

Responding to Mr. George Ray's question regarding the projected time for the new Trust members to be officially appointed to this Board, Mr. Dixon said hopefully by January 2014; however, the timetable on this matter was driven by Commissioner Bell, who was chair of the Nominating Committee, rather than MDEAT. He reiterated why there was a delay in appointing the new Trust members and noted that he was notified of a scheduled date that conflicted with the schedule to meet with ULI. Mr. Dixon further explained that since Commissioner Bell was already familiar with the process, he was waiting for a response from his request to set a time to interview the applicants to be nominated as new Trust members.

In response to Mr. Ron Butler's suggestion that Mr. Ray III meet with Mr. Dixon to answer the various questions he had, Mr. Ray said the questions were already answered at this time.

Discussion ensued among the Trust members regarding the nominating process, which was followed up by forwarding the recommendations to the Board of County Commission to be ratified so those candidates could become official Trust members.

In response to Mr. Ron Butler's inquiry about the status of the Foundation, Ms. Stephanye Johnson noted they were waiting on the County's Commission on Ethics and Public Trust and a follow-up would be made regarding the request to hold a meeting to answer several questions in moving forward and to ensure that the Foundation was in compliant with the County procedures.

Responding to Ms. Treska Rodger's request for clarification whether the Foundation had been reestablished, Ms. Johnson noted that the Foundation was reestablished as the Foundation for Youth Economic Development (FYED), and was legally sufficient with updated documents; however, in moving forward, there was a need to ensure correct actions were taken.

Discussion ensued among the Trust members regarding the members of the FYED which at this time included the following Trust members: Chairman Marc Douthit, Ms. Stephanye Johnson, Ms. Barbara Montero, and Executive Director John Dixon.

VI. Departmental Monthly Report

- A. Fiscal
- B. Housing

November 20, 2013

Clerk's Summary and Official Minutes
Miami-Dade Economic Advocacy Trust

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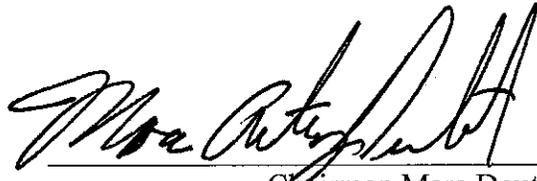
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- C. Teen Court/Youth Services
- D. Marketing and Public Information

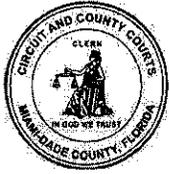
VII. Next Meeting

Adjournment

Hearing no further business to come before the Trust, the meeting adjourned at 4:46 p.m.



Chairman Marc Douthit Esq.
Miami-Dade Economic Advocacy Trust



Board of County Commissioners'
MDEAT
November 20, 2013

Prepared by: (Karen Harrison)

EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
1	11/20/2013	-	Clerk's Summary Minutes
2	11/20/2013	-	Give Miami Day Flyer: Stephanye Johnson
3	11/20/2013	-	Agenda Package
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Today is Give Miami Day Please Support Trinity Empowerment

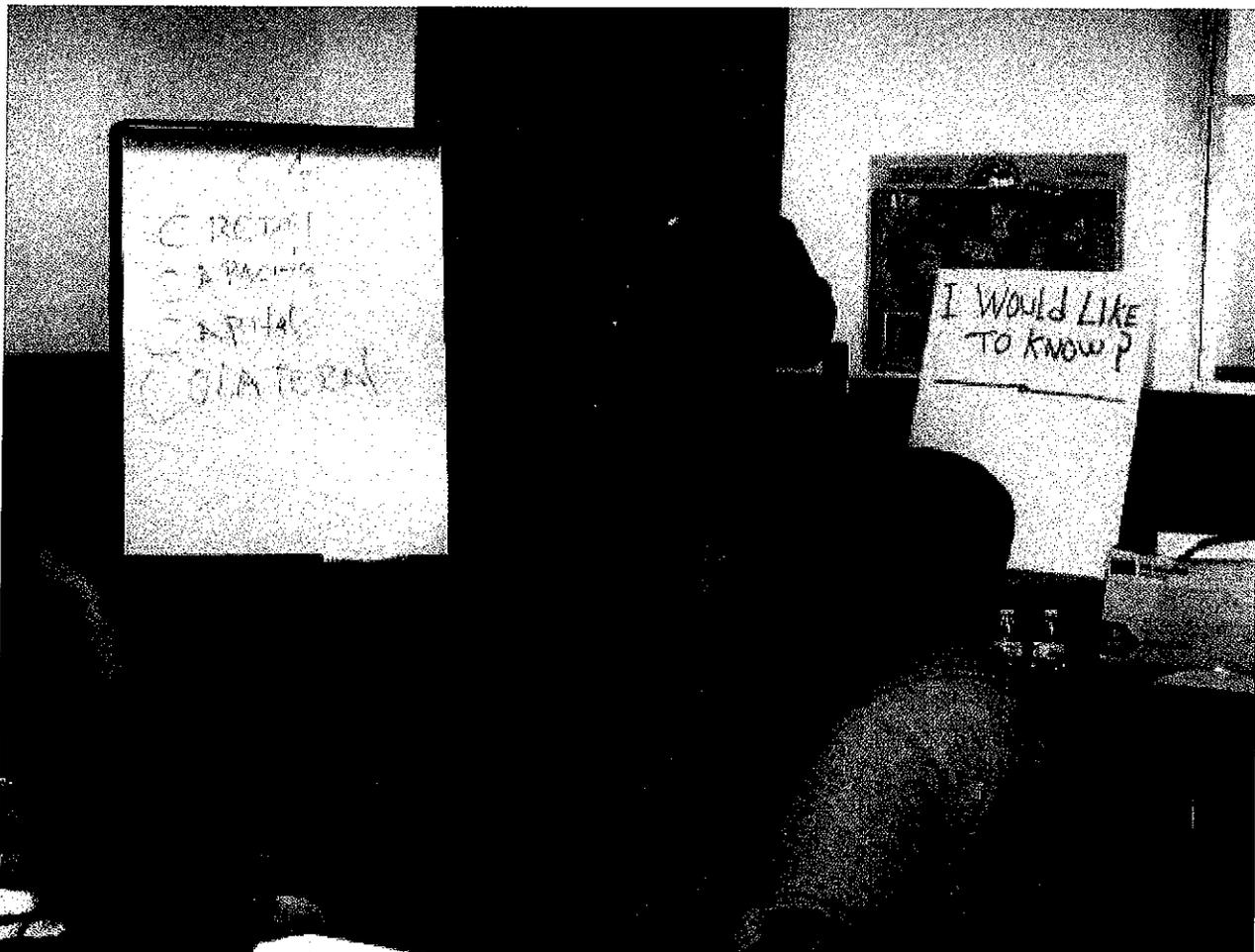
From: steffyerealist@msn.com on behalf of **Stephanye Johnson**
(info@stephanyejohnson.com)

Sent: Wed 11/20/13 7:24 AM

To: Stephanye Johnson MMAP HAC (info@trinityempowers.org)

<https://www.givemiamiday.com/npo/43606759>

Copy & Paste this in your browser



<https://www.givemiamiday.com/npo/43606759>

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Please donate your generosity is greatly appreciated.
#GiveMiamiDay #Trinityempowers

Stephanye Johnson, MBA, CHC

Executive Director

Trinity Empowerment Consortium

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MIAMI-DADE ECONOMIC ADVOCACY TRUST

BOARD OF TRUSTEES MEETING

November 20, 2013

Agenda



MEETING NOTICE

MIAMI-DADE ECONOMIC ADVOCACY TRUST

TRUSTEE BOARD MEETING

DATE: Wednesday, November 20, 2013

TIME: 3:30PM

LOCATION: Commissioner's Conference Room, 2nd Floor
Stephen P. Clark Government Center
111 NW 1 Street | Miami, FL 33128

Parking at Cultural Arts Center Garage
50 NW 2 Avenue | Miami, FL 33130



MIAMI-DADE ECONOMIC ADVOCACY TRUST

BOARD MEETING AGENDA

WEDNESDAY, NOVEMBER 20, 2013 | 3:30 PM

STEPHEN P. CLARK CENTER | 111 N.W. 1ST STREET | MIAMI, FL 33128

COMMISSIONER'S CONFERENCE ROOM | 2ND FLOOR

Roll Call

- **DISCLOSURE OF CONFLICTS OF INTEREST**

- **QUERY FOR EARLY DEPARTURES**

I. Board Action Items

None

II. Information Items

- A. Youth Action Committee Retreat 05
- B. Teen Court Presentation to Caribbean Bar Association 07

III. Advocacy Items – Committee Updates

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IV. Chairperson's Report

V. Executive Director's Report

ULI Community Meeting

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- D. Marketing and Public Information 27

VII. Next Meeting

Adjournment

INFORMATION ITEM II A

YOUTH ACTION COMMITTEE RETREAT

Memorandum



INFORMATION ITEM

Date: November 15, 2013
To: Miami-Dade Economic Advocacy Trust (MDEAT) Board
From: Treska Rogers, Chairperson, Youth Action Committee
Subject: Youth Action Committee Retreat

Miami-Dade County Teen Court held its first Youth Action Committee (YAC) Retreat on November 14, 2013, at the Joe Celestin Center, 1525 NW 135 ST, in North Miami from 10AM to 1:30PM. Seventeen YAC members and several teen court staff members were in attendance.

In crafting a road map for addressing community issues and developing future initiatives, several topics were discussed. Some topics included student court and a vision for expansion; community collaboration in TUAs; data collections, analysis and reporting; annual report card and score card; and a teen court awards luncheon.

Over the next few weeks the information gathered during the retreat will be analyzed, prioritized and crafted into a road map for the committee. The results will be shared during the agency's strategic planning session scheduled for the first quarter of 2014.

INFORMATION ITEM II B

TEEN COURT PRESENTATION TO CARIBBEAN BAR ASSOCIATION

Memorandum

INFORMATION ITEM

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

FROM: Treska Rodgers, Chairperson, Youth Action Committee

DATE: November 15, 2013

SUBJECT: Teen Court's Presentation to The Caribbean Bar Association

Teen Court Clinical Psychologist Dr. Ischaji Robertson, along with Teen Court volunteers, Doris Rodriguez and Adriana Silva, made a presentation to the Caribbean Bar Association on November 6, 2013. The presentation took place during the association's fall membership meeting at 900 Biscayne Boulevard in Miami. Dr. Robertson, distributed copies of the most recent Teen Court newsletter and brochure to the 30 individuals in attendance.

During the presentation, Dr. Robertson provided an overview of Teen Court and discussed the "*Making the Connection Program*," where volunteers and participants from Teen Court meet with professionals in their office to gain insight on the attorney's journey to success. Next, Doris talked about her role as a Teen Court Youth Attorney and the benefits to her, including being a better leader. Adriana discussed her experiences with the program, including her journey to becoming a more confident and an effective public speaker. At the request of the volunteers and with the permission of the officers of the association, we were present for the entirety of the meeting, including, the presentation of "Designing an Extraordinary Practice," by the nationally recognized defense attorney, Mark Eigarsh. The president elect for the Caribbean Bar Association, Annika Ashton, Esq., presided over the meeting. Erica Blair Astbury, Esq. expressed an interest and a commitment to becoming a Teen Court volunteer judge. Several other attendees expressed interest in the program and were provided more details after the meeting adjourned. Their contact information was obtained.

ADVOCACY ITEM III A

BLACK GIRLS CODE LAUNCHES A MIAMI CHAPTER

Memorandum



INFORMATION ITEM

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

FROM: Ron Butler, Economic Development Action Committee Chairperson

Date: November 15, 2013

Subject: Black Girls Code Launches Miami Chapter

On October 29, 2013, Black Girls Code (BGC) hosted a kick-off event for the launch of a Miami Chapter located at the Carrie P. Meek Entrepreneurial Education Center in Liberty City. BGC Founder, Kimberly Bryant, recognized Miami-Dade Economic Advocacy Trust during her remarks for its commitment to helping the organization establish a presence in the Miami market.

Bryant shared her journey in creating BGC and answered a plethora of questions from a packed audience at the Meek Center. Several people also gave awe-inspiring testimonies and signed up to volunteer at related BGC events like “*Build a Webpage in a Day*” scheduled for Saturday, November 23, 2013, from 10AM to 4PM, at the Meek Center.



In promoting the Miami launch event, the Miami Herald’s tech reporter, Nancy Dahlberg, posted an article on www.miamidherald.com where the MDEAT Economic Development Action Committee Chairperson/MDEAT Board Vice-Chairperson Ron Butler was quoted. MDEAT also posted information on its social media pages and the county’s mayor’s office distributed a press release.

Event attendees included Butler, MDEAT Board Member George Ray III, and MDEAT Board Member/EDAC Member H. Leigh Toney who spoke on behalf of MDEAT and the Meek Center.

MDEAT contributed \$15,500 to the EDAC initiative.

EVENT PHOTOS



DEPARTMENTAL MONTHLY REPORT

VI. A

Fiscal Report



MIAMI-DADE ECONOMIC ADVOCACY TRUST

FISCAL REPORT

FISCAL YEAR 2013/14

As of October 31, 2013

MIAMI-DADE ECONOMIC ADVOCACY TRUST

ADMINISTRATION (G.F.)

FISCAL MANAGEMENT REPORT FY 13/14

As of October 31, 2013

Subobject	Description	Budget	Actual	Balance
	GENERAL FUND	325,000	0	325,000
	INTERDEPARTMENTAL TRANSFERS	385,000	0	385,000
	REVENUE TOTAL	710,000	0	710,000
110	SALARIES	457,000	38,993	418,007
1010	FRINGES	133,300	11,177	122,123
23210	GENERAL LIABILITY	7,200		7,200
24130	MAINT & REPAIR:OFF			0
24571	P.C. MAINT	4,000	724	3,276
25330	COPY MACHINE RENTAL	6,000		6,000
26050	GSA PRINTING & REPRODUCTION	13,000	210	12,790
26062	FM LT EQ MILEAGE		31	-31
26077	FM-POOL VEHICLE HOURS		39	-39
26110	DATA PROCESSING SERVICES	2,200		2,200
31010	TELEPHONE-REGULAR	5,500	766	4,734
31011	TELEPHONE-LONG DISTANCE	800	39	761
31015	CELLULAR PHONE SERVICES	1,600	115	1,485
31110	PUBLICATIONS	300		300
31210	TRAVEL EXPENSE-U.S	2,000		2,000
31215	TRAVEL EXPENSE-PCA	1,000		1,000
31320	PARKING REIMBURSEMENTS	400		400
31402	NEWSPAPER ADVERTISEMENT	17,000	666	16,334
31408	RADIO ADVERTISING	12,000		12,000
31420	SPONSORSHIPS/MARKETING	17,000	400	16,600
31510	OUTSIDE PRINTING	2,000		2,000
31520	GRAPHIC SERVICES	1,500		1,500
31611	POSTAGE-REGULAR MAIL	200		200
31910	PETTY CASH EXPENDITURES	500		500
32010	INSERVICE TRAINING	500		500
47010	OFFICE SUPPLIES/OUTSIDE VENDOR	500		500
47011	GSA CENTRAL SERVICES	4,000	72	3,928
49310	CLOTHING AND UNIFORMS	500		500
60620	GRANTS TO OTHERS	10,000		10,000
95021	COMPUTER EQUIPMENT	10,000		10,000
	EXPENDITURE TOTAL	710,000	53,232	656,768

MIAMI-DADE ECONOMIC ADVOCACY TRUST

ECONOMIC DEVELOPMENT (G.F.)

FISCAL MANAGEMENT REPORT FY 13/14

As of October 31, 2013

Subobject	Description	Budget	Actual	Balance
	GENERAL FUND	242,000	-	242,000
	REVENUE TOTAL	242,000	-	242,000
	110 SALARIES	71,000	6,683	64,317
	1010 FRINGES	18,000	1,523	16,477
	21110 MANAGEMENT SERVICE	20,000	2,500	17,500
	31420 SPONSORSHIPS/MARKETING		1,000	(1,000)
	60620 GRANTS TO OTHERS	133,000		133,000
	EXPENDITURE TOTAL	242,000	11,706	230,294

MIAMI-DADE ECONOMIC ADVOCACY TRUST

HOUSING ASISTANCE PROGRAM (HAP)

FISCAL MANAGEMENT REPORT FY 13/14

As of October 31, 2013

Subobject	Description	Budget	Actual	Balance
R31900	OTHER TAXES	2,000,000		2,000,000
R36100	INTEREST EARNINGS	2,000	130	1,870
R36900	OTHER MISCELLANEOUS	75,000	21,160	53,840
R38900	ROLLOVER	772,000	1,528,579	(756,579)
	REVENUE TOTAL	2,849,000	1,549,869	1,299,131
00110	SALARIES	155,000	16,218	138,782
01010	FRINGES	45,000	4,121	40,879
21210	LEGAL COUNSEL	400		400
26050	GSA PRINTING & REPRODUCTION	1,000	41	959
26616	RECORDING FEES	500	90	410
32010	INSERVICE TRAINING	800		800
47011	GSA CENTRAL SERVICES	400		400
51098	OTHER OPERATING TRANSFER	200,000		200,000
60620	HAP PROGRAM	2,445,900	190,630	2,255,270
	EXPENDITURE TOTAL	2,849,000	211,100	2,637,900

MIAMI-DADE ECONOMIC ADVOCACY TRUST
TEEN COURT PROGRAM

FISCAL MANAGEMENT REPORT FY 13/14

As of October 31, 2013

Subobject Description		Budget	Actual	Balance
R35900	OTHER FINES AND/OR	1,330,000	0	1,330,000
	CARRYOVER	442,000	865,991	-423,991
R36100	INTEREST EARNINGS	2,000	0	2,000
	REVENUE TOTAL	1,774,000	865,991	908,009
00110	SALARIES	768,000	66,354	127,926
01010	FRINGES	225,000	16,154	12,560
22310	SECURITY SERVICES	13,000	1,183	11,817
22350	BOTTLED WATER & CHILLER	100		11
22430	OTHER OUTSIDE CONTRACTS			-30
24130	MAINT & REPAIR:OFF MACHINES	1,000		-7,595
25330	COPY MACHINE RENTAL	3,800		1,955
25511	PAYMENTS TO LESSOR	12,400		12,400
26032	GSA AFT.HOUR CHRGS	2,100		5,000
26050	GSA PRINTING & REPRODUCTION	4,500	460	4,040
26062	FM LT EQ MILEAGE	2,000	139	1,861
26077	FM-POOL VEHICLE HOURS	1,000	104	896
31210	TRAVEL EXPENSE-U.S	500		500
31220	REGISTRATION FEES	200		200
31402	NEWSPAPER ADVERTISEMENT	5,000		5,000
31420	SPONSORSHIPS/MARKETING	3,000		3,000
31510	OUTSIDE PRINTING	600		600
31520	GRAPHIC SERVICES	300		300
31611	POSTAGE-REGULAR MAIL	500		500
47011	GSA CENTRAL SERVIC	4,300	391	3,909
49310	CLOTHING AND UNIFORMS	1,000		1,000
51098	OTHER OPERATING TRANSFER	185,000		185,000
60220	TRANSPORTATION	1,500		1,500
60240	OTHER TRANSPORTATION		2,070	-2,070
60620	GRANTS TO OTHERS	539,200		539,200
	EXPENDITURE TOTAL	1,774,000	86,855	1,679,487

DEPARTMENTAL MONTHLY REPORT

VI. B

HOUSING UNIT REPORT

**MIAMI-DADE ECONOMIC ADVOCACY TRUST
OCTOBER 2013
HOUSING OUTREACH & ADVOCACY REPORT**



HOMEOWNERSHIP ASSISTANCE PROGRAM (HAP/ MMAP-HAP)

During the period from October 1, through October 31, 2013, twenty-eight (28) HAP loan applications were submitted totaling \$3,696,572 in first mortgages with a \$4,239,300 aggregate purchase price. There was \$410,000 in Miami-Dade County and other (non-county) administered Down-payment Assistance Program (DAP/ DPA) funds associated with those loans.

During the same period from October 1, through October 31, 2013, thirty-two (32) families purchased homes using \$194,870 in HAP funds. These loans generated \$4,181,235 in first mortgages with a \$4,853,900 aggregate purchase price. There was \$140,000.00 in Miami-Dade County assistance program funds leveraged with these loans and \$283,500 in non-county funded mortgages was linked to these first-time homebuyer closings. HAP loans have thereby increased this year's county property tax roll by an estimated \$80,000 based on an average tax bill of \$2500 (see *October 2013 HAP Production Report for statistical details*).

HAP TRAINING SEMINARS AND FUNDING

HAP Certification and Down-payment Assistance Programs (DAP/ DPA) Training Workshops on program usage and operations are generally held every 6-8 weeks. Individual mortgage originators and title/ closing agents must get approved to submit and close HAP files. Realtor and developer attendance is highly recommended but not required at this time.

The most recent Certification Workshop was conducted on October 18, 2013, at the Joseph Caleb Center in Liberty City. There were 37 attendees at this training. The training includes a detailed discussion on the operation and funding of MDEAT's HAP along with an overview of funding sources, timeframes, set-up and use of Down-payment Assistance Program (DAP/ DPA) funds in general.

Signed Agreements are required for individuals seeking HAP participation along with affiliated company licensing information for monitoring and tracking purposes.

MDEAT receives eight percent (8.00%) of the Documentary Surtax Funds sent to Miami-Dade County on a monthly basis.

HOMEOWNERSHIP ASSISTANCE PROGRAM SPECIAL INITIATIVES

There are no special housing program initiatives active at this time. The "Streamline 203(k)" pilot initiative which will incorporate FHA's "Streamline 203(k)" mortgage loan program with the HAP had its initial planning meeting on May 14, 2013. A proposed follow-up meeting is now slated for December 2013. Funds for this initiative were

budgeted for as a part of FY2012-13 Housing Division Surtax funds and are still intact. The anticipated launch date is reset for first quarter of FY2013-14. Initiative details are expected within the next 30-45 days.

Preliminary discussion with possible collaborative partners was initiated on the Lease-Purchase Program Initiative and matching funds from other sources are being sought. The “Foreclosed Homes Recycling” Initiative will require collaboration from partnering entities, matching funds from other sources and access to viable real properties before additional consideration and planning commences.

MDEAT Housing and HAC (Housing Advocacy Committee) has reached verbal sponsorship support from two area financial institutions for the Housing Division’s “Breakfast Series” events as well as anticipated outreach and educational workshops to both industry professionals and the general public. HAP participating mortgage companies and other lenders are now also expressing an interest in the financial sponsorship of HAC and FYED (Foundation For Youth & Economic Development) outreach and educational community events.

HOMEOWNERSHIP EDUCATION – OUTREACH – ADVOCACY

- Presenter at NID Housing Counseling Agency’s First-Time Homebuyer Education Workshop: The workshop was held at the Living Word Christian Center International in Miami Gardens on October 12. The presentation topic was on MDEAT’s HAP and MDEAT’s role in usage with other subsidy program funds, other available Down-payment Assistance Programs (DAP/ DPA) and how they integrate into the mortgage process. Approximately 32 area residents were in attendance.
- Presenter at Opa-locka CDC’s First-Time Homebuyer Education Workshop: The workshop was held at its offices in Opa-locka on October 19. The presentation topic was on MDEAT’s HAP and MDEAT’s role in usage with other subsidy program funds, other available Down-payment Assistance Programs (DAP/ DPA) and how they integrate into the mortgage process. Approximately 14 area residents participated.
- Presenter at the Trinity Empowerment Consortium First-Time Homebuyer Education Workshop. The workshop was held at the Goulds Park and Recreation Center on SW 216 Street in Goulds on October 19. The presentation topic was on MDEAT’s HAP and MDEAT’s role in usage with other subsidy program funds, other available Down-payment Assistance Programs (DAP/ DPA) and how they integrate into the mortgage process. The presentation was made for both its English and Spanish sessions which ran concurrently in separate rooms at the center. Approximately 39 Miami-Dade residents attended the two workshops.

MDEAT’s Housing Programs & Outreach Administrator presents at an average of two-five first-time homebuyer education workshops and/ or affordable housing advocacy and outreach events each month. Through these presentations alone, **MDEAT Housing reaches and interacts with at least 800 to more than 1000 Miami-Dade County and South Florida residents annually.**

All these agencies are located in TUAs (Opa-locka – Miami Gardens – Goulds – Homestead – Florida City) and while workshop participants cannot be pre-determined or dictated, more than half the participants observed at the forenamed agency workshops represent MDEAT's primary target population (workshop demographics tracked by the agencies are being sought).

MIAMI-DADE ECONOMIC ADVOCACY TRUST HOMEOWNERSHIP ASSISTANCE PROGRAM October 2013 (FY 2013-2014)		
General Statistics	October 2013	YTD October 2013
Total Applicants	28	28
Total Purchase Price	\$4,239,300.00	\$4,239,300.00
Total Amount in First Mortgages	\$3,696,572.00	\$3,696,572.00
Total M-D County & Non-County Subsidies	\$410,000.00	\$410,000.00
Total HAP/ MMAP-HAP Loans Funded	32	32
Total \$ Amount of HAP/ MMAP-HAP Funding	\$194,870.00	\$194,870.00
Total Purchase Price (funded)	\$4,853,900.00	\$4,853,900.00
Average Sales Price (funded)	\$203,125.00	\$203,125.00
Total Amount in 1st Mortgages (funded)	\$4,181,235.00	\$4,181,235.00
Average 1st Mortgage (funded)	\$130,663.59	\$130,663.59
Total Amount of Other MDC Funding (leveraging)	\$140,000.00	\$140,000.00
Total Amount of Non-MDC Subsidy Loans (leveraging)	\$283,500.00	\$283,500.00
Estimated Increase to Tax Base	\$80,000.00	\$80,000.00
* Based on annual taxes of \$2500/yr.	Ave. HAP Ln Amt. YTD=	\$6,089.69
	Ave. HAP Ln Amt.Oct.13=	\$6,089.69
Head of Household		
Female	11	11
Male	21	21
Total	32	32
Ethnicity		
Black	7	7
Hispanic	23	23
White	2	2
Other	0	0
Total	32	32
Median Income Level		
Very Low	3	3
Low	19	19
Median	3	3
Median Moderate	7	7
Total	32	32
Commission District		
District 1 - Barbara Jordan	7	7
District 2 - Jean Monestime	3	3
District 3 - Audrey Edmonson	1	1
District 4 - Sally A. Heyman	0	0
District 5 - Bruno A. Barreiro	2	2
District 6 - Rebecca Sosa	0	0
District 7 - Xavier L. Suarez	1	1
District 8 - Linda Bell	6	6
District 9 - Dennis C. Moss	5	5
District 10 - Javier D. Souto	1	1
District 11 - Joe A. Marinez	5	5
District 12 - Jose "Pepe" Diaz	0	0
District 13 - Esteban Bovo Jr.	1	1
Total	32	32

DEPARTMENTAL MONTHLY REPORT

VI. C

TEEN COURT/YOUTH SERVICES UNIT REPORT

Memorandum

MIAMI-DADE ECONOMIC ADVOCACY TRUST

TEEN COURT REPORT

To: Miami-Dade Economic Advocacy Trust (MDEAT) Board
From: John E. Dixon, Executive Director
Date: November 5, 2013
Subject: Comprehensive Teen Court Report for October 2013

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 October.

BACKGROUND INFORMATION

Program Activities

October 7th, 15th, and 30th of 2013: Teen Court staff conducted *Victim's Awareness Panel Workshop (VAP)*, an interactive workshop that sparks dialogue between participants, parents and/or guardians. Thirty-eight 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.

October 23, 2013: In collaboration with Miami-Dade County Corrections and Rehabilitation, 12 Teen Court youth were afforded an opportunity to attend the Turner Gilford Knight (TGK) Correctional Facility Jail Tour and 14 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.

Program Performance

Referrals: Teen Court received a combined total of 32 referrals from the Juvenile Services Department's (JSD's) Department of Juvenile Justice, Prevention Initiative Program (PIP), and Civil Citation Program.

Community Service: Teen Court generated 1,415 community service hours. This total includes 818 completed by defendants, 354 performed by youth volunteers, and 243 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 October 2013**Referrals per fiscal year:**

12/31/98 – 09/30/99	334	Carried Over	5,299
10/01/99 – 09/30/00	506	10/01/12 – 09/30/13	501
10/01/00 – 09/30/01	323	10/01/13 – 10/31/13	32
10/01/01 – 09/30/02	336		
10/01/02 – 09/30/03	293		
10/01/03 – 09/30/04	390		
10/01/04 – 09/30/05	267		
10/01/05 – 09/30/06	215		
10/01/06 – 09/30/07	245		
10/01/07 – 09/30/08	356		
10/01/08 – 09/30/09	424		
10/01/09 – 09/30/10	454		
10/01/10 – 09/30/11	619		
10/01/11 – 09/30/12	537		
	5,299	TOTAL REFERRALS	5,832

Monthly Sanctions for Referrals Completed (October 2013):

Anti-Theft Class Attendees	50	Jail Tour Attendees	26
Curfew	0	Jury Duties Completed	203
Declined Referrals	0	Letter of Apology/Closed	50
Civics and Business Attendees	8	Peer Circle Attendees	49
Substance Abuse Attendees	34	Restitution	0
Essay Completed/Closed Cases	50	Victim Awareness Panel Workshop to Attendees	38
Ethics Workshops Attendees	41	Verbal Apology to Parent	26
Hours of Community Service/Closed Cases	818	Psychological Services	41

Referral Sources:

Department of Juvenile Justice	5
Miami-Dade County School Based Referrals	0
Civil Citation Program	15
State Attorney's Office	0
Prevention Initiative Program (PIP)	12
Other Agencies	0

Offenses and Number of Charges:

Note: Some defendants have multiple charges

Aggressive	2	Negative Peers	1
Attitude Problem	3	Petit Theft	2
Defiant	2	Possession of Alcohol (person under 21)	2
Disciplinary Problems	3	Possession of Marijuana	2

Disorder Conduct	3	Retail Theft	11
Grand Theft	1	Resist/Obstruct officer Without Violence	1
Influence Outburst	1	Simple Battery	2
Likes to Play With Knives	1	Trespass	2
Misbehaving in School	1	Uncontrollable Rage	1

Age:

Six	0	Thirteen	3
Seven	0	Fourteen	5
Eight	1	Fifteen	7
Nine	0	Sixteen	5
Ten	1	Seventeen	6
Eleven	3	Eighteen	0
Twelve	1		

Race:

African American	18	Male	18
Caucasian	12	Female	14
Hispanic	2		32

Gender:

Commission Districts October 2013:

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

Commission Districts for Fiscal Year 10/01/13 – 09/31/14:

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

COMPARISON OF YEAR-TO-DATE REFERRALS:

Referrals for 10/01/12 – 09/30/13		Referrals for 10/01/13– 09/30/14	
Date cases received	No.	Date cases received	No.
10/01/12 – 10/31/12	43	10/01/13 – 10/31/13	32
TOTAL	43	TOTAL	32

DEPARTMENTAL MONTHLY REPORT

VI. D

PUBLIC INFORMATION REPORT

Memorandum



TO: Miami-Dade Economic Advocacy Trust Board
THRU: John E. Dixon, Jr., Executive Director
DATE: Wednesday, October 16, 2013
SUBJECT: Marketing and Public Information Report

The following report is a summation of activities designed to help the agency reach its audience via visual communications and printed materials for October 2013 – November 2013.

Offices of Marketing and Public Information provides assistance to the MDEAT, action committee chairpersons and staff liaisons, CBOs, and residents announcing the agency's advocacy efforts and community empowerment initiatives. A multi-mix of collateral materials and promotional information are utilized to deliver the MDEAT message including: letters, flyers, radio and newspaper advertising placements, television interviews, news articles, press releases, photos, event placement and updates on website, email listings, and other mediums. Offices of Marketing and Public Information assists with logistics of all MDEAT events in compliance with county branding and other communications policy and procedures.

- A. The unit continually provides support to the MDEAT Board, Executive Director, Economic Development Unit, Housing Assistance Program, Miami-Dade County Teen Court, fiscal management, and other administrative operations of the agency.
- B. Post and edit all scheduled meetings and other agency notifications.
- C. Monitor all Miami-Dade Board of County Commission and commission committee meetings.
- D. Continuously monitor newspapers, websites, magazines, radio, and TV broadcasts.
- E. Support Youth Action Committee (YAC)/Miami-Dade County Teen Court.

Prepared printed materials and press releases and assisted with outreach for the program. In addition, radio and newspaper awareness for the program was also implemented.



1. Teen Court Logos: Collaborated with the Miami-Dade Communications Department to make adjustments to the teen court logo to replace 'Initiative' with "Program" as well as other minor changes.

L. Community Fairs and Events Participated in November 2013:

1. MDEAT staff participated as a team, MDEAT Pink Thinkers, in the Annual Making Strides Against Breast Cancer Walk on November 9th held at the Marlins Stadium.
2. MDEAT Marketing staff person participated in the 13th Annual United Way Women's Leadership Breakfast on November 13th held at the BankUnited Center at the University of Miami. Special guest speaker was Leigh Anne Tuohy, known for being featured in Michael Lewis' 2006 book, *The Blind Side: Evolution of a Game*, and its 2009 feature film adaptation *The Blind Side*. In the film, Tuohy was portrayed by actress Sandra Bullock, who won the Academy Award for Best Actress for the performance.