



MEMORANDUM

TO: Honorable Harvey Ruvin
Clerk of the Board

DATE: January 13, 2010

FROM: Honorable Chairman Dennis C. Moss
Miami-Dade Board of County Commissioner
District 9

SUBJECT: Haiti Earthquake
Emergency meeting

Dennis C. Moss

Pursuant to Section 2-1, Rule 3.02(b), of the Code of Miami-Dade County, Florida, you are notified that an emergency meeting of the Board of County Commissioners is called for Thursday, January 14, 2010, at 12:45 P.M., in the Commission Chambers located on the second floor of the Stephen P. Clark Center, 111 N. W. 1st Street, Miami, FL 33128. Such meeting is called to consider matters relating to the provision of assistance to Haiti including, but not limited to, the approval of motions, resolutions and other documents.

Cc: Carlos Alvarez, Mayor
Members Board of County Commissioners
George M. Burgess, County Manager
Robert A. Cuevas, County Attorney
Abigail Price-Williams, First Assistant County Attorney
Charles Anderson, Commission Auditor
Joe Rasco, Office of Intergovernmental Affairs
Michael Roan, Lead Sergeant-at-Arms
Diane Collins, Clerk of the Board
Dianne Davis, Agenda Coordinator