



April 30, 2008

Memorandum

To: The Honorable Audrey M. Edmondson, Chairperson
And Members of Economic Development Human Services Committee

From: John T. Jones, Jr., Chairperson
Metro-Miami Action Plan (MMAP) Trust
John T. Jones, Jr.

CC: MMAP Trust

Subject: MMAP Board of Trustees Recommendations for proposed MMAP Ordinance changes in addition to Economic Development and Human Services Committee Recommended changes

Pursuant to the attached Motion and Approval Ballot, the Metro-Miami Action Plan Trust (MMAP) Board of Trustees agreed with the changes to the MMAP Ordinance recommended by the Economic Development and Human Services Committee (EDHS) of the Miami-Dade County Board of County Commissioners. The MMAP Board is respectfully requesting that the following changes be incorporated along with the EDHS Committee's changes:

1. The MMAP Board should Consist of no more than Fifteen (15) Members.
2. The Current Board members terms should reset upon the approval of the ordinance (Current members Grandfathered)
3. The quorum requirement for the Board be set at Seven (7) members
4. Any reduction in the required number of Board members is achieved via the current vacancies on the Board.

For over 20 years, MMAP has been a beacon for change and advocacy within the Miami-Dade community, as our mission lends to "addressing the socioeconomic disparity of Miami-Dade's Black community by advocating and coordinating initiatives and programs for the benefit of the community at large." It is through your tireless effort that we at MMAP may continue to pursue our mission. We thank you in advance for your consideration of our recommendations.

JTJ/adv

cc: MMAP Board Members

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