

# MEMORANDUM

Agenda Item No. 14(A)(26)

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**TO:** Honorable Chairman Dennis C. Moss  
and Members, Board of County Commissioners

**DATE:** July 21, 2009

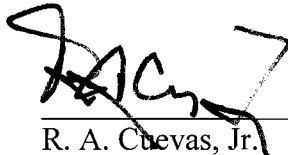
**FROM:** R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Resolution approving Metro  
Miami Action Plan Trust  
Nominating Council's  
recommendation and appointing  
Treska W. Rodgers to the  
Metro Miami Action Plan  
Trust Board of Trustees

**Resolution No. R-998-09**

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Audrey M. Edmonson.

  
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R. A. Cuevas, Jr.  
County Attorney

RAC/up

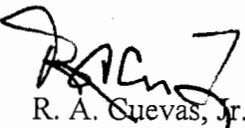


# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Dennis C. Moss  
and Members, Board of County Commissioners

**DATE:** July 21, 2009

**FROM:**   
R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Agenda Item No. 14(A)(26)

Please note any items checked.



"4-Day Rule" ("3-Day Rule" for committees) applicable if raised

6 weeks required between first reading and public hearing

4 weeks notification to municipal officials required prior to public hearing

Decreases revenues or increases expenditures without balancing budget

Budget required

Statement of fiscal impact required

Bid waiver requiring County Mayor's written recommendation

Ordinance creating a new board requires detailed County Manager's report for public hearing

Housekeeping item (no policy decision required)

No committee review

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 14(A)(26)  
7-21-09

RESOLUTION NO. R-998-09

RESOLUTION APPROVING METRO MIAMI ACTION PLAN TRUST NOMINATING COUNCIL'S (NOMINATING COUNCIL) RECOMMENDATION AND APPOINTING TRESKA V. RODGERS TO THE METRO MIAMI ACTION PLAN TRUST (MMAP) BOARD OF TRUSTEES

**WHEREAS**, pursuant to Section 2-503 of the Code of Miami-Dade County, the Metro Miami Action Plan Trust Nominating Council (Nominating Council) convened to solicit, screen, and interview perspective applicants for the Metro Miami Action Plan Trust (MMAP) Board of Trustees; and

**WHEREAS**, pursuant to Section 2-503 and the procedures adopted by this Board on December 16, 2008, the Nominating Council solicited, screened and interviewed perspective applicants; and

**WHEREAS**, Section 2-503 requires that one of the Board of Trustees be appointed by the Miami-Dade School Board; and

**WHEREAS**, the Miami-Dade School Board has nominated Treska V. Rodgers to serve as their representative on MMAP; and

**WHEREAS**, Mrs. Rodgers' resume is attached hereto for the Board's consideration; and

**WHEREAS**, the Nominating Council, after interviewing Mrs. Rodgers, voted unanimously on June 8, 2009 to recommend her to the Board; and

**WHEREAS**, the Nominating Council also finds that Mrs. Rodgers meets the minimum qualifications set forth in Section 2-503(b) and (c), and Section 2-11.38 of the Code of Miami-Dade County,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONS OF MIAMI-DADE COUNTY, FLORIDA, that:**

Section 1. The Board adopts the Nominating Council's recommendation.

Section 2. The Board appoints Treska V. Rodgers to serve as the Miami-Dade School Board's representative on the MMAP Board of Trustees.

The Prime Sponsor of the foregoing resolution is Commissioner Audrey M. Edmonson.

It was offered by Commissioner **Joe A. Martinez**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

	Dennis C. Moss, Chairman	<b>aye</b>
	Jose "Pepe" Diaz, Vice-Chairman	<b>aye</b>
Bruno A. Barreiro	<b>aye</b>	Audrey M. Edmonson <b>aye</b>
Carlos A. Gimenez	<b>aye</b>	Sally A. Heyman <b>aye</b>
Barbara J. Jordan	<b>aye</b>	Joe A. Martinez <b>aye</b>
Dorrin D. Rolle	<b>aye</b>	Natacha Seijas <b>aye</b>
Katy Sorenson	<b>aye</b>	Rebeca Sosa <b>aye</b>
Sen. Javier D. Souto	<b>aye</b>	

The Chairperson thereupon declared the resolution duly passed and adopted this 21<sup>st</sup> day of July, 2009. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK



By: **DIANE COLLINS**  
Deputy Clerk

Approved by County Attorney as to form and legal sufficiency.

*TMS for*

Terrence A. Smith

**Treska V. Rodgers (Employee #166854)**  
16062 SW 63<sup>rd</sup> Terrace  
Miami, FL 33193

## **Resume of Qualifications**

Home: (305) 385-6817 Cell: (305) 934-0244 Work: (305) 995-4585

Trodgers@dadeschools.net

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**Summary:** Over ten years of professional experience in the Human Resources field with strong cross-functional business management experience. Results oriented with proven track record in the development and implementation of many hiring, retention and recruitment of employees for numerous professional business organizations. Leadership skills coupled with strong union contractual negotiations and interpretation looking for a promotion within Miami Dade County Public Schools where my experience and knowledge will contribute to greater satisfaction and professional productivity in the area of Human Resources.

### **WORK EXPERIENCE**

- 2001-Present** Miami-Dade Count Public Schools  
Director
- 1998-2001** Bank United, FSB  
Vice-President/Manager
- 1992-1998** Bank of America formerly NationsBank  
Assistant Vice-President/Branch Manager

### **Goals**

My primary responsibilities have been to staff, retain, and recruit professional and technical employees to work in numerous organizations. Other duties include: Review applicant's applications; interview applicants; convene interview panels; verify previous employment; training and development; develop projects to increase employment opportunities with the local colleges and universities; train employees; conduct workshops for FASPA; conduct workshops/seminars for administrators in the hiring process and contractual responsibilities; maintain and comply with district contractual mandates; evaluate transcripts to comply with 2001 NCLB Act; approve employee's salary increase; assist in establishing best practices and implementing contractual policies for surplus employees; assist in developing a specific plan with measurable goals; and implemented MDCPS reorganization and restructuring plan. In addition to the above responsibilities, I would like to continue to increase employment opportunities, manage productivity, develop efficient testing practices, and assist in instituting a cost effective and efficient salary schedule to address NCLB Standards implemented throughout the District/ Office of Non-Instructional.

## **EDUCATION**

08/88-04/93 Florida A & M University, Tallahassee, Florida  
School of Business and Industry  
Bachelor of Science Degree in Business Administration

Minor in Accounting

Miami Springs Senior High School, Miami, Florida  
High School Diploma

## **AWARDS & MEMBERSHIP**

- Silver Knight Award
- Numerous NAACP Leadership Awards
- Member of Delta Sigma Theta Sorority, Inc.
- Delta of the Year Award
- Former President of Florida A&M University  
Chapter of Delta Sigma Theta Sorority, Inc.
- Member of the Miami-Dade NAACP Branch-Executive Board Member
- Former Member of the NAACP National Board of Directors
- Former President of the Florida State Conference of NAACP Youth Councils  
& College Chapters
- Member of the Order of Eastern Stars
- Subscribing Life Member of the NAACP
- Member of Rotary Club of Opa-Locka-Secretary
- Member of FAMU Alumni Association
- Member of Jack & Jill of America, Miami Chapter-Treasurer
- Notary Public

**REFERENCES AVAILABLE UPON REQUEST**