



Economic Development and Human Services Committee

January 16, 2008

EXHIBITS LIST

Prepared by: Jovel Shaw

NO.	DATE	ITEM #	DESCRIPTION
1	01/16/08	-	County Manager's Memorandum of Changes to Agenda
2	01/16/08	1E1 & 2	A chart entitled, "Empowerment Trust or Zone Governance "
3	01/16/08	-	Memorandum from Cmr. Souto re: Notice of absence

Memorandum



Date: January 16, 2008

To: Honorable Chairperson and Members
Economic Development and Human Services
Committee

From: 
George M. Burgos
County Manager

Subject: Requested Changes to the
Economic Development and Human Services
Committee Agenda

RECEIVED
By the Clerk for the record.

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Item _____
Exhibit 1
Meeting EDHSC

Additions

3B SUBSTITUTE

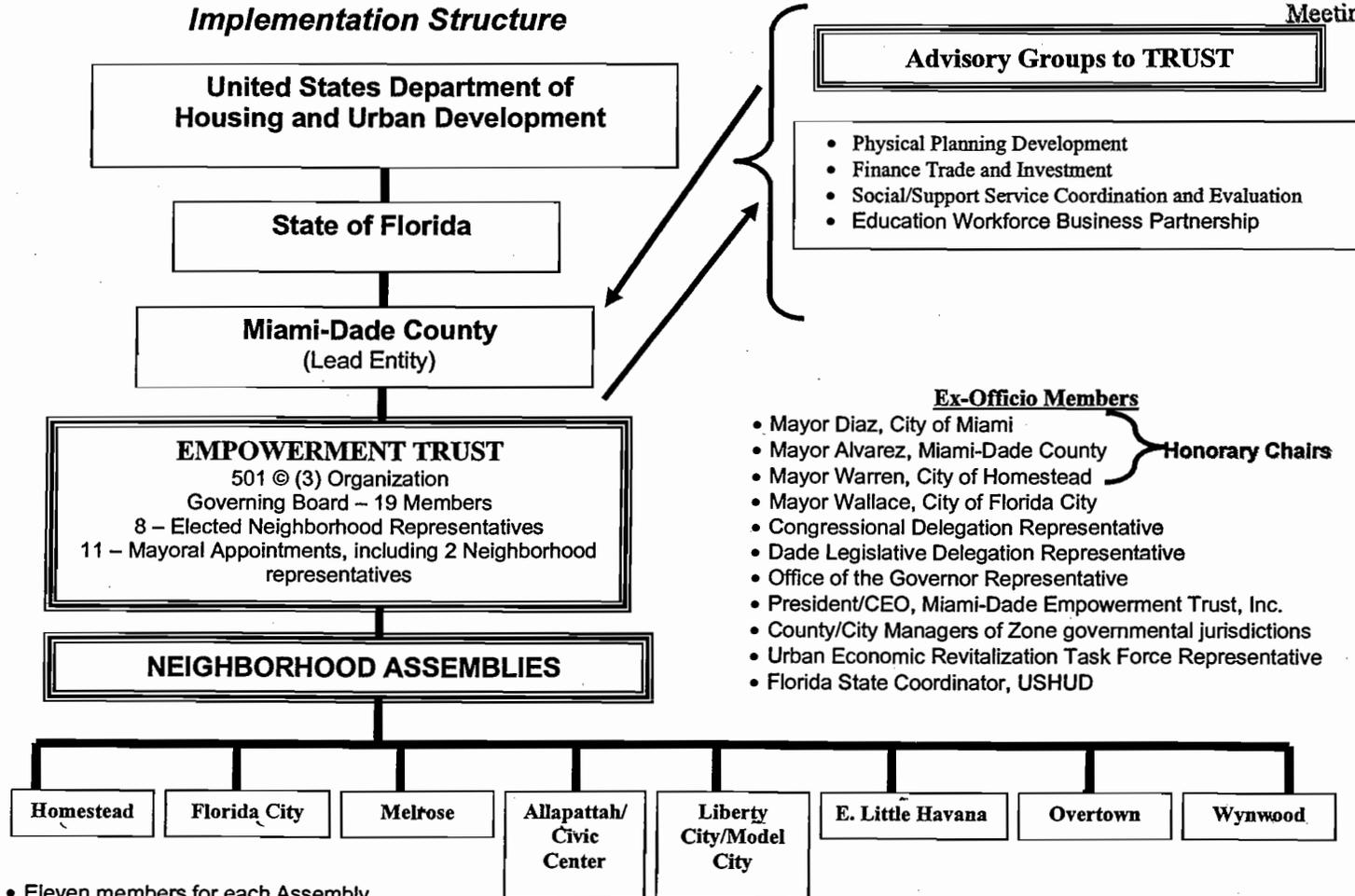
080168 RESOLUTION AUTHORIZING THE COUNTY MAYOR OR HIS
DESIGNEE TO ENTER INTO A MEMORANDUM OF AGREEMENT
(MOA) THAT INCLUDES THE PARTICIPATION OF THE MIAMI-DADE
COUNTY HOMELESS TRUST, THE MIAMI-DADE COUNTY
DEPARTMENT OF CORRECTIONS AND REHABILITATION, THE
FLORIDA DEPARTMENT OF CORRECTIONS, THE FLORIDA
DEPARTMENT OF CHILDREN & FAMILIES, THE 11TH JUDICIAL
CIRCUIT, JACKSON MEMORIAL HOSPITAL/PUBLIC HEALTH TRUST,
OUR KIDS, INC., AND COMMUNITY MENTAL HEALTH CENTERS AND
FACILITIES [SEE ORIGINAL ITEM UNDER FILE NO. 073598] (Dade
County Homeless Trust)

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Item 1219/E2
Exhibit 2
Meeting EDHSC

EMPOWERMENT TRUST OR ZONE GOVERNANCE

Implementation Structure



- Eleven members for each Assembly
- Chair serves on Board
- At least one member for each assembly should participate on each of the advisory groups
- Neighborhood residents shall represent at least a simple majority of the assembly



SENATOR JAVIER SOUTO
COMMISSIONER

Board of County Commissioners
MIAMI-DADE COUNTY - FLORIDA

DISTRICT 10
111 N W FIRST STREET, SUITE 320
MIAMI, FLORIDA 33128-1963
(305) 375-4035
FAX (305) 375-4838

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Exhibit 3
Meeting EDHSC
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MEMORANDUM

TO: The Honorable Audrey Edmonson, Chairperson
and Members Economic Development and Human Services
Committee
FROM: Sen. Javier Souto *[Signature]*
DATE: January 14, 2008
RE: Absence from Meeting - January 16, 2008

I will be unable to attend the meeting due to the fact that I will be out of the country from January 13th to the 17th on an International Economic Mission for Miami Dade County.

I will return to my usual activities as soon as I get back.

cc: The Honorable Katy Sorenson
The Honorable Dennis Moss
The Honorable Natacha Seijas
Kay Sullivan, Clerk of the Court ✓

CLERK OF THE BOARD
2008 JAN 14 PM 4:25
CLERK, DISTRICT 10 COUNTY COURTS,
MIAMI-DADE COUNTY, FLA.
01