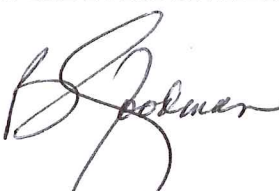
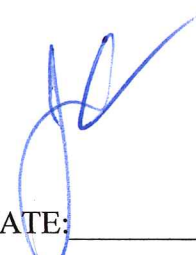


# AGENDA SUMMARY

## The City of Daytona Beach

<p><b><u>DEPARTMENT/DIVISION:</u></b> City Manager's Office</p> <p><b><u>STAFF CONTACT:</u></b> Betty Goodman- extension 8203</p> <p><b><u>ITEM TITLE:</u></b> Appointment-First Step Shelter Board of Directors</p>	<p style="text-align: right;"><b>Meeting Date:</b> 12/06/17</p> <p style="text-align: right;">First Agenda Action: 12/06/17</p> <p style="text-align: right;">Second Agenda Action:</p>		
<p><b>ACTION (check one):</b> Presentation <input type="checkbox"/> Discussion <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance <input type="checkbox"/>          Resolution – PUBLIC HEARING <input type="checkbox"/> Ordinance on first reading – PUBLIC HEARING <input type="checkbox"/></p>			
<p><b>IS ITEM BUDGETED:</b> YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> BUDGET \$ _____          TOTAL COST \$ <u>NA</u></p>			
<p><b>VISION PLAN/STRATEGIC PLANNING INITIATIVE:</b> <u>NA</u></p>			
<p><b>BACKGROUND:</b> <u>Appointment of one member to the Board of Directors for the First Step Shelter, Inc</u></p>			
<p><b>STAFF/BOARD RECOMMENDATION:</b> <u>This agenda item is to appoint one member to the Board of Directors for the First Step Shelter, Inc. All Board appointments are made by the City of Daytona Beach City Commission by way of resolution. Appointees consist only of individuals or representatives of government agencies or corporate entities, contributing funding, property, expertise or other forms of assistance toward the First Step Shelter Program. This agenda item is to appoint Town of Ponce Inlet Council Member Bill Milano to represent Ponce Inlet as their representative. Ponce Inlet is qualified to have a representative on the Board of Directors because of their financial participation.</u></p>			
<p><b>REVIEWED BY AS REQUIRED:</b></p>			
<p><b>DEPT./DIVISION HEAD</b></p> <p style="text-align: center;"></p> <p>DATE: <u>11/20/17</u></p>	<p><b>PURCHASING</b></p> <p>DATE: _____</p>	<p><b>LEGAL</b></p> <p>DATE: _____</p>	<p><b>CITY MANAGER</b></p> <p style="text-align: center;"></p> <p>DATE: _____</p>