

## Recommended Terms with Current Committees & Current Sector Representation

Suggested Terms: 7-1-17	Current Committee/s	Community Sector
<b>Third Year (2017 – 2018)</b>		
Dona Butler		Local Government, County Designee
Carl Coalson, At Large	Executive & By-laws	K-12 Education System – Mental Health & Disabilities
Mark Jones	Business	Community Based Organization – Children and Families
Diane Martin-Morgan	Nominating	K-12 Education System – Social Services
Steve Sally, Immediate Past President	Executive, Business, Nominating	Community Based Organization - Children and Families
<b>Second Year (2017 – 2019)</b>		
Ivan Cosimi, Treasurer	Executive, Finance, Business	Community Based Organization – Adult and Youth Behavioral Health
Robin King, President Elect	Executive, Business, By-laws, Finance, Nominating	Not for Profit - Employment and Training
DJ Lebo, President	Executive, Business, Finance, Nominating	Education System -Early Learning/Children and Families
Dixie Morgese		Health and Wellness – Maternal & Child
<b>First Year (2017 – 2020)</b>		
Patricia Boswell	Nominating	Health and Wellness - Public Health
Beverly Ivey – June 2017		Health and Wellness – Hospital System
Diana Lee, Coalition Co-Chair		Health and Wellness – University System
Dan Merrithew – June 2017		Law Enforcement Agency – Juvenile Justice
Shirley Olson, At Large	Executive, By-laws, Nominating	Local Government – Court Administration
Joe Sullivan, Secretary	Executive, Business, Finance	Not- for Profit - Youth

### Nominating Committees Recommended 2017-18 Slate for June 26 BOD Vote

#### Officers

Past President – DJ Lebo  
 President – Robin King  
 President Elect – Joe Sullivan  
 Treasurer – Ivan Cosimi  
 Secretary – Shirley Olson  
 At Large – Steve Sally  
 At Large – Carl Coalson

#### New Board of Directors

Beverly Ivey - Assistant Vice-President, Integrated Marketing/ Physician Relations/ Community Benefits,  
 Florida Hospital | East Florida Region  
 Dan Merrithew - Chief Probation Officer, Department of Juvenile Justice in Circuit 07



## **Desired Situation**

One Voice for Volusia remains a neutral entity working to fulfill its mission and improve the quality of life in Volusia County, serving in a leadership capacity through strategic planning, cross-system partnerships, problem-solving, the leveraging of funds and capacity building. One Voice for Volusia represents a nexus of different organizations and is the only organization that counts among its members the largest number of representatives from all sectors. One Voice for Volusia models collaborative leadership and coalition behaviors for organizations in all sectors, embraces adaptive leadership and strives to achieve the greatest collective impact from the health and human services community.

## **Desired Board Composition**

To fulfill our mission and achieve the greatest impact, the One Voice for Volusia Board of Directors would like to increase its diversity, being mindful to reflect both the cultural and demographic composition of our community as well as maintaining geographic representation. To reflect our desire to have representatives from all sectors, the Nominating Committee has recommended the following Board Profiles for future identification and recruitment:

## **Seeking Community Sector Representation from:**

- Chamber Representation
- Hispanic Chamber Representation
- Business Owner/Business Representation
- Philanthropic Representation
- Civic Representation
- Law Enforcement
- Media Representation
- Consumer Voice
- Faith Based Organization

## **Other beneficial characteristics:**

- IT Background
- Human Resources Background
- Legal Background
- Special Events
- Contracts, Development and grant writing

## **Candidate Search:**

OVFV Board of Directors are asked to consider their current connections to community leaders, especially those who represent more than one missing sector and have characteristics that would enhance the Board of Directors' skill set (ex: A Chamber Board of Director, who has a law firm and is active in the Hispanic community) as well as who would benefit by being on the OVFV Board. Potential candidates should be brought to the Executive Director and Board President's attention, where introductions can be made and vetting can begin with support from the Nominating Committee.

# One Voice for Volusia, Inc. By-laws Related to Board Terms and Composition

## Article II: Purpose

Through collaboration the Corporation mobilizes all sectors of the community by strengthening our organized capacity to meet human needs.

As a neutral convener, we engage community leaders and individuals to develop and implement strategies to improve the community. Our work includes the coordination of a community coalition and spearheading community initiatives.

## Article III: Board of Directors

### Section 3.01 Qualifications

The membership of the Corporation's Board of Directors shall involve persons who demonstrate a commitment to the purposes of the Corporation and support its mission.

### Section 3.02 Composition and Terms

The Board of Directors shall be composed of not less than thirteen (13) and no more than twenty-five (25) members. The members of the Board of Directors shall be:

Composed of persons over 18 years of age and representative of the demographics of Volusia County.

Elected at a Board of Directors meeting and serve a three (3) year term. The terms of the Board of Directors will be staggered so the terms of approximately one-third of the directors expire each year.

\*The members of the Board of Directors shall be reflective of the community and may represent the following:

- Consumers
- Law Enforcement Agency
- Education Systems
- Not-for-Profit organizations
- Businesses
- Faith-based organizations
- Civic, Philanthropic and Volunteer organizations
- Community-based organizations
- Health and Wellness organizations
- Local government

**\*Derived from CDC and SAMHSA Stakeholder Models Supporting Mobilizing for Systemic Change**

