

PALM HARBOR COMMUNITY SERVICES AGENCY, INC.

MEETING DATE: January 11, 2022

Commissioner: _____

APPROVE 1 APPOINTMENT

Applicant Name	Reappointment		Eligible		Date of Initial Appt.	Comments
	Yes	No	Yes	No		
Susan Luca		X	X			Comm. Justice appointment

Qualification Requirements: Pinellas County Code §114-213 provides for an eight-member PHSCA Board of Directors comprised of: one director who is an officer or director of, and appointed by, the Palm Harbor Friends of the Library, Inc.; one director who is an officer or director of, and appointed by, the Palm Harbor Recreation League, Inc.; one director who is an officer or director of, and appointed by, the East Lake Community Library Advisory Board, Inc.; one director who is an officer or director of, and appointed by, the East Lake Youth Sports Association, Inc.; and four directors appointed by the Board of County Commissioners. Each County Commissioner representing the three at-large districts shall nominate one director each and the County Commissioner representing District 4 shall nominate one director. Directors are appointed for 2-year terms, and may not serve more than four successive terms.

Each director shall be a qualified Pinellas County elector. The directors appointed by the Palm Harbor Friends of the Library, Inc. and the Palm Harbor Recreation League, Inc. shall reside in the district; the director appointed by the East Lake Community Library Advisory Board, Inc. shall in the East Lake Library Services District; the director appointed by the East Lake Youth Sports Association, Inc. shall reside in the East Lake Recreation Services District; and the directors appointed by the Board of County Commissioners shall reside either in the district, the East Lake Library Services District, or the East Lake Recreation Services District. Residency is required for the entirety of each director’s appointment.