

**CITY OF DELTONA, FLORIDA  
ECONOMIC DEVELOPMENT EDUCATIONAL & MEDICAL  
SUB-COMMITTEE MEETING  
FRIDAY, JANUARY 10, 2014**

A Regular Meeting of the Economic Development Educational & Medical Sub-Committee was held on Friday, January 10, 2014 in the 2<sup>nd</sup> Floor Conference Room at 2345 Providence Blvd., Deltona, Florida.

**1. CALL TO ORDER:**

The meeting was called to order at 10:15 a.m. by Mr. Jerry Mayes, Staff Liaison.

**2. ROLL CALL AND DETERMINATION OF QUORUM:**

Acting Chairperson	Rick Demeter	Present
Acting Vice-Chairperson	Mel Levendorf	Present
Sub-Committee Member	Harry Wilkins	Excused
Sub-Committee Member	George Voll	Excused
Sub-Committee Member	Tracey Sandell	Present
Sub-Committee Member	Carlos Valderrama	Present
Staff Liaison	Jerry Mayes	Present

**3. PLEDGE OF ALLEGIANCE**

Acting Chairperson Rick Demeter led the Sub-Committee members and the audience in the Pledge of Allegiance to the Flag.

**4. REVIEW AND APPROVAL OF MINUTES:**

**A. Request for Approval of Minutes of November 08, 2013.**

**Motion by Mr. Mel Levendorf, seconded by Ms. Tracey Sandell, to approve the minutes of the November 8, 2013 meeting.**

**Motion carried with members voting unanimously.**

**5. WELCOME TO PUBLIC SECTOR PARTICIPANTS, GUESTS AND PUBLIC ATENDEES**

No public sector participants, guests, public attendees.

**6. CITY LIAISON REPORT:**

- **Review of DEDAB By-laws for selection of a DEDAB Sub-Committee Chairperson and Vice-Chairperson;**

Mr. Jerry Mayes stated that under the current Deltona Economic Development Advisory Board (DEDAB) By-Laws, the Board chooses from among its members the chairs for each Sub-Committee and the chairperson must be a DEDAB member. The Sub-Committee then will select the Vice-Chairperson, who can be either a DEDAB member or a not.

Mr. Jerry Mayes explained that Mr. Carlos Valderrama may be willing to take the Chairperson position after the tax season and Mr. Rick Demeter has agreed to be the Interim for the time been and a decision will be made once Mr. Carlos Valderrama becomes available. He also stated the Sub-Committee needs to decide who will be the Vice-Chairperson for 2014.

- **Introduce Sub-committee Chairperson for 2014**

Mr. Jerry Mayes introduced Mr. Rick Demeter as the Interim Chairperson for the Sub-Committee.

#### 7. **OLD BUSINESS:**

- **Meeting agendas- (1) working meetings (2) guest speakers (3) suggestions for 2014**

##### **(1) Working meetings**

Mr. Jerry Mayes asked the members to suggest a guest speaker and Mr. Rick Demeter said that the Sub-Committee had asked the Volusia County Public Schools and they answered that January was not a good time for them to come out, but hopefully they can have a guest speaker for February's meeting. Mr. Mayes agreed with him and stated he would contact them to have someone come to talk especially about their career academy. Mr. Jerry Mayes stated he would like them to discuss the career education below the career academies and their plans to teach students that do not want to go to college and have goals to be a mechanic or culinary.

##### **(2) Guest speakers**

Mr. Jerry Mayes invited the members to attend the next Cadre meeting with Volusia County School System and stated he would send the invitation if anyone is interested in attending.

Ms. Tracey Sandell asked what action would be taken after the meeting and Mr. Jerry Mayes answered that the first thing to do is find out what Volusia County Public Schools have and then formulate a plan.

##### **(2) Suggestions for 2014**

Mr. Mayes asked Ms. Tracey Sandell what was her opinion about the meeting when the GED and adult education was discussed and what the institution can do to force people to graduate from high

school and she answered that she was embarrassed with the 50 % graduation rate. She stated that after speaking with several teachers at local campuses, since that meeting, her understanding is that there are several points of action that could be taken, as far as accountability for students within the environment and requirements for being in the classroom.

**Mr. Jerry Mayes suggested Ms. Tracey Sandell put her research into a short white paper and present to the Sub-Committee, and she accepted the assignment.**

**8. NEW BUSINESS:**

- **Selection of a Vice-Chairperson from among the DEDAB Sub-committee members**

Mr. Rick Demeter asked if anyone wants to be the Vice-Chairperson of the Sub-Committee and Ms. Tracey Sandell stated she is willing to take that responsibility.

Mr. Rick Demeter explained that in addition to running the meeting in the Chairperson's absence, Mr. Jerry Mayes would like the Vice-Chairperson to be in charge of the meeting at least once every three months to get used to it.

**Motion by Mr. Carlos Valderrama, seconded by Mr. Mel Levendorf, to appoint Ms. Tracey Sandell to be the Vice-Chairperson for the Sub-Committee.**

**Motion carried with members voting unanimously.**

**9. PUBLIC COMMENTS:**

No comments.

**10. MEMBER COMMENTS: Public Sector Participant's Contribution**

Mr. Carlos Valderrama said he is looking forward to the outcome of the meeting with Volusia County School Board and see what they currently have available in terms of education.

Ms. Tracey Sandell said that she appreciated the opportunity to present her research and expressed her thanks for being selected to serve as Vice-Chairperson for the Sub-Committee.

Mr. Mel Levendorf congratulated Ms. Tracey Sandell in her new position and hopes she enjoys her post.

Mr. Rick Demeter thanked everyone for allowing him to be the Chairperson for the past year and he stated he is very excited with Ms. Tracey Sandell's project and hopefully they can get good results out of it.

**11. SCHEDULE OF NEXT MEETING DATE AND TIME:**

February 14, 2014 at 10:00 a.m., 2<sup>nd</sup> Floor, Conference Room.

**12. ADJOURNMENT:**

**Motion by Mr. Mel Levendorf, seconded by Ms. Tracey Sandell, to adjourn the meeting.**

**Motion carried with members voting unanimously.**

**Meeting adjourned at 10:45 a.m.**

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Rick Demeter, Interim Chairperson

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Angela Lima-Meyer, Recording Secretary