Exhibit 3

CITY OF HALLANDALE BEACH HUMAN SERVICE ADVISORY BOARD

MEETING TYPE: ADVISORY BOARD

DATE: MINUTES FROM SPECIAL BOARD MEETING OF SEPTEMBER 13, 2012

Attendance:

Present: Qunea Gordon, Judith Selz, Jacqueline Pentecost, Dr. Mark Pomerantz, Linda Cox, Dr. Debra Brown.

Excused: Robert Preston, Kimberly Russell, Lisa Colmemares.

Staff Liaison: Marian McCann-Colliee

Staff: Laurane Simon

Quorum present? Yes

Meeting called to order at 6:10pm by the Chairperson, Linda Cox.

The purpose of the meeting was to vote on the 2013 Dr. Martin Luther King Jr. Humanitarian Award Recipient. The Director of Human Services, Ms. Colliee distributed the applications that were submitted for each nominee along with a ballot sheet for each Board Member. Ms. Colliee read a brief synopsis on each nominee and then asked the Advisory Board to review applications and vote.

The names of the nominees are as follows:

- **Angela Glass** –was born and raised in Hallandale Beach, Florida. She is an active and dedicated member of the community. Before retiring Mrs. Glass worked in the Broward County School System for 40 years. She is one of the founders of Community Civic Association and is invested in the annual MLK community parade. She also was very active and involved in the Foster Park Project. Through the years she has served on a number of committees within Hallandale Beach. Currently, Mrs. Glass is working on a book, highlighting the many beautiful changes that Hallandale Beach has undergone and the love that the she shares for her city, Hallandale Beach.

- **Lowell Lampkin** – is an active Hallandale Beach resident. He is the founder and President of Lampkin's Creative Center for All, which is a 501(c)3 not for profit organization, located in Hallandale Beach. The mission of Lampkin's Creative Center 4 All, is to foster an environment of creative energy through the Arts. Prior to launching his own organization, worked tirelessly with

the Broward County School system, earning the title of the first and only Choir Director at Hallandale High School. Those in the community have noted that Mr. Lampkin's leadership and guidance and love of the Arts has kept many inner city youth from becoming another statistic. While an educator, he found great pleasure in motivating his students to their full potential. Many of his former students have credited him as being a great father figure/role model.

- **Lorraine Johnson** – is a longtime resident of the City and works tirelessly helping residents. He is a dedicated member of Ebenezer Baptist Church. He picks up food from Pompano to South Miami in an effort to feed the needy in Hallandale Beach. He works faithfully preparing and serving hot meals to the homeless every Wednesday. Mr. Johnson distributes bagged food weekly and monthly to the hungry. He also delivers food to homebound elderly residents. In addition, every year he accompanies a group of boys on a camping trip sponsored by the church.

- **Ronald A. Fox** – is a Hallandale Beach Reverend and has been serving the community since 2010. Since becoming the Pastor of St. Anne's Episcopal Church, Reverend Fox has had a desire to get involved with the Hallandale Beach community. He took on the challenge of becoming a mentor to several youth at Hallandale Beach High School and Gulfstream Middle School. To illustrate his determination, he completed a full background screening, which included fingerprints. After a successful screening, he has actively been mentoring youth within the Hallandale Beach Community.

- **Dawyne Flornoy-** is nominated for his outstanding civil service to the Hallandale Beach residents. He is also nominated for his great example as a Law Enforcer. Due to the rules that govern the Dr. Martin Luther King Jr. Humanitarian Award, the Human Services Department Advisory Board was unable to vote for this nominee due to him being nominated under his city of Hallandale Beach position.

Total nominations received for each nominee are as follows:

Nominee	Total Nominations
1. Angela Glass	10
2. Lowell Lampkin	19
3. Lorrain Johnson	1
4. Ronald N. Fox	1
5. Dwayne Flornoy	1

After discussion and voting by each board member, Angela Glass was nominated for the 2013 Dr. Martin Luther King Jr. Humanitarian Award.

Meeting was adjourned at 7:05 pm.

Submitted by:

Laurane Simon