Mission: To promote high-quality school readiness, voluntary pre-kindergarten and after school programs, thus increasing all children’s chances of achieving future educational success and becoming productive members of society. The Coalition seeks to further the physical, social, emotional and intellectual needs of Miami-Dade and Monroe County children with a priority toward the ages before birth through age 5.

NOMINATING COMMITTEE MEETING
September 21st, 2016, 11:00 a.m.
Executive Conference Room

I. Welcome & Introductions
   David Lawrence

II. Approval of Minutes
   David Lawrence
   A. Motion to approve minutes for the month of June 2016

III. Board Member Interviews
     David Lawrence
     • Matthews Bruno

IV. Vacancies
    David Lawrence
    A. Abilio Rodriguez (09/30/16)
    B. Russell Benford (11/01/16)

V. Public Comments
   David Lawrence

VI. Adjourn
    David Lawrence
Nominating Committee Meeting  
June 6th, 2016, 10:00 a.m.  
Via Conference Call

Committee Attendees:  David Lawrence (Chair); Marisol Diaz; Alan Eckstein (via conference call)

Committee Absentees:  Commissioner Heather Carruthers

Staff Attendees:  Lisa Sanabria

I. Welcome and Introductions  
   David Lawrence
   - D Lawrence called the meeting to order and welcomed everyone.
   - A quorum was not established with three (3) voting members.

II. Approval of Minutes  
    David Lawrence
    - Motion to approve minutes by M. Diaz.
    - Motion seconded by A. Eckstein.
    - Motion was unanimously passed.

III. Vacancies  
     David Lawrence
     - D. Lawrence commenced interviews with the following candidates: Loreen Chant and Virginia Jacko
       - Motion to approve Loreen Chant as a board member by M. Diaz.
       - Motion seconded by A. Eckstein.
       - Motion was unanimously passed.

IV. Public Comments  
    David Lawrence

V. Adjourn  
    David Lawrence
Questionnaire For Gubernatorial Appointments

Your application has been submitted successfully, Application number is: APP-016839

Contact

1- General

Title: Mr.  
First Name: Matthews  
Last Name: Bruno

Middle/Maiden: F  
Cell Phone:

Race: Hispanic-American  
Gender: Male

Do you have a disability? No

Addresses

Specify the preferred mailing address: Residential

2- Residence

Address Line 1:  
Address Line 2:  
City: Miami  
State: Florida  
County: Miami-Dade  
Zip/Postal Code:

Phone Number:

3- Business

Address Line 1: 220 Alhambra Circle  
Address Line 2:  
City: Coral Gables  
State: Florida  
Zip/Postal Code: 33176  
Phone Number:

Other Residences

4- A. List all your places of residence for the last ten (10) years.

<table>
<thead>
<tr>
<th>Address</th>
<th>City &amp; State</th>
<th>Start Date</th>
<th>End Date</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Miami</td>
<td>01/20/2010</td>
<td>10/2/2015</td>
</tr>
</tbody>
</table>

B. List all your former and current residences outside of Florida that you have maintained at any time
during adulthood.

<table>
<thead>
<tr>
<th>Address</th>
<th>City &amp; State</th>
<th>Start Date</th>
<th>End Date</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Personal Information**

5- Date of Birth [redacted] Place of Birth Washington DC
6- Driver License Number [redacted] Issuing State Florida
7- Social Security Number

8- Have you ever used or been known by any other legal name? Yes
9- A. Are you a United States citizen? Yes

Matthew Bruno

B. If you are a naturalized citizen, date of naturalization

10- Since what year have you been a continuous resident of Florida? 1991

**11- Vote**

Are you a registered Florida voter? Yes

County of registration Miami-Dade Current party affiliation Republican

**Education**

12- A. High School Miami Sunset Senior High Year Graduated 2001

B. List all postsecondary educational institutions attended

<table>
<thead>
<tr>
<th>Name &amp; Location</th>
<th>Start Date</th>
<th>End Date</th>
<th>Certificates / Degrees Received</th>
</tr>
</thead>
<tbody>
<tr>
<td>Miami Dade College</td>
<td>06/2001</td>
<td>06/2003</td>
<td>Associates in Arts Business</td>
</tr>
<tr>
<td>Florida International University</td>
<td>06/2003</td>
<td>06/2005</td>
<td>Bachelors in Arts College of Business Finance</td>
</tr>
<tr>
<td>Florida International University</td>
<td>06/2010</td>
<td>12/2010</td>
<td>Graduate Certificate in Accounting and Auditing</td>
</tr>
</tbody>
</table>
Employment

13- Are you or have you ever been a member of the armed forces of the United States?  No

A. Date of service  
B. Branch or component

C. Date & Type of Discharge

14- Concerning your current employer and for all of your employment during the last ten years, list your employer’s name, business address, type of business, occupation or job title, and period(s) of employment.

<table>
<thead>
<tr>
<th>Employer's Name &amp; Address</th>
<th>Type of Business</th>
<th>Occupation / Job Title</th>
<th>Start Date</th>
<th>End Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mercantil Commercebank NA</td>
<td>Commercial Bank</td>
<td>Senior Vice President</td>
<td>06/2010</td>
<td>Present</td>
</tr>
<tr>
<td>Mercantil Commercebank NA</td>
<td>Commercial Bank</td>
<td>Vice President</td>
<td>06/2009</td>
<td>06/2014</td>
</tr>
<tr>
<td>Mercantil Commercebank</td>
<td>Commercial Bank</td>
<td>Assistant VP Senior Underwriter</td>
<td>06/2005</td>
<td>06/2009</td>
</tr>
<tr>
<td>Mercantil Commercebank</td>
<td>Commercial Bank</td>
<td>Assistant Head Teller</td>
<td>06/2001</td>
<td>06/2005</td>
</tr>
</tbody>
</table>

15- Have you ever been employed by any state, district, or local governmental agency in Florida?  No

<table>
<thead>
<tr>
<th>Position</th>
<th>Employing Agency</th>
<th>Start Date</th>
<th>End Date</th>
</tr>
</thead>
</table>
)

Appointments

16- A. State your experiences and interests or elements of your personal history that qualify you for this appointment

I'm currently involved in the Centro Mater Foundation board of directors. I believe early in my experience, I'm interested in organization

B. Have you received any degree(s), professional certification(s), or designations(s) related to the subject matter of this appointment?  No

C. Have you received any awards or recognitions relating to the subject matter of this appointment?  No

D. Identify all association memberships and association offices held by you that relate to this appointment
17- Do you currently hold an office or position (appointive, civil service, or other) with the federal or any foreign government?  No

18- Have you previously been appointed to any office that required confirmation by the Florida Senate?  No

<table>
<thead>
<tr>
<th>Title of Office</th>
<th>Term of Appointment</th>
<th>Confirmation Results</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

19- A. Have you ever been elected or appointed to any public office in this state?  No

<table>
<thead>
<tr>
<th>Office Title</th>
<th>Date of Election or Appointment</th>
<th>Term of Office</th>
<th>Level of Government (city, county, district, state, federal)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

B. If your service was on an appointed board(s), committee(s), or council(s)

1- How frequently were meetings scheduled

2- If you missed any of the regularly scheduled meetings, state the number of meetings you attended, the number you missed, and the reasons(s) for your absence(s)

<table>
<thead>
<tr>
<th>Meetings Attended</th>
<th>Meetings Missed</th>
<th>Reason for Absence</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Violation

20- Have you ever been arrested, charged, or indicted for violation of any federal, state, county, or municipal law, regulation, or ordinance? (Exclude traffic violations for which a fine or civil penalty of $150 or less was paid.)  No

<table>
<thead>
<tr>
<th>Date</th>
<th>Place</th>
<th>Nature</th>
<th>Disposition</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

21- Has probable cause ever been found that you were in violation of the Code of Ethics for Public Officers and Employees, Part III, Chapter 112, F.S.?  No

<table>
<thead>
<tr>
<th>Date</th>
<th>Nature of Violation</th>
<th>Disposition</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

https://forms.flgov.com/(S(2ess1e0qwm44niyngfdcia5i))/Preview.aspx
22- Have you ever been suspended from any office by the Governor of the State of Florida?  No
Title of Office
Date of Suspension
Reason for Suspension
Result

23- Have you ever been refused a fidelity, surety, performance, or other bond?  No

Certifications
24- Have you held or do you hold an occupational or professional license or certificate in the State of Florida?  No

<table>
<thead>
<tr>
<th>License / Certificate Title &amp; Number</th>
<th>Original Issue Date</th>
<th>Issuing Authority</th>
<th>Disciplinary Action</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

25- Have you ever been a registered lobbyist or have you lobbied at any level of government at any time during the past five (5) years?  No
A. Did you receive any compensation other than reimbursement for expenses?  No
B. Name of agency or entity you lobbied and the principal(s) you represented

<table>
<thead>
<tr>
<th>Agency Lobbies</th>
<th>Principal Represented</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Disclosures
26- If required by law or administrative rule, will you file financial disclosure statements?  Yes
27- A. Have you, or businesses of which you have been an owner, officer, or employee, held any contractual or other direct dealings during the last four (4) years with any state or local governmental agency in Florida, including the office or agency to which you have been appointed or are seeking appointment?  No

<table>
<thead>
<tr>
<th>Name of Business</th>
<th>Your Relationship to Business</th>
<th>Business Relationship to Agency</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

B. Have members of your immediate family (spouse, child, parents(s), siblings(s)), or businesses of which members of your immediate family have been owners, officers, or employees, held any contractual or other direct dealings during the last four (4) years with any state or local governmental agency in
Florida, including the office or agency to which you have been appointed or are seeking appointment?  
No

<table>
<thead>
<tr>
<th>Name of Business</th>
<th>Family Member's Relationship to You</th>
<th>Family Member's Relationship to Business</th>
<th>Business Relationship to Agency</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

References & Affiliations

28- List three persons who have known you well within the past five (5) years. Include a current, complete address and telephone number. Exclude your relatives and members of the Florida Senate.

<table>
<thead>
<tr>
<th>Name</th>
<th>Mailing Address</th>
<th>Zip Code</th>
<th>Phone Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maximo Alvarez</td>
<td></td>
<td>33178</td>
<td></td>
</tr>
<tr>
<td>Adrian Halley</td>
<td></td>
<td>33129</td>
<td></td>
</tr>
</tbody>
</table>

29- Name any business, professional, occupational, civic, or fraternal organizations(s) of which you are now a member, or of which you have been a member during the past five (5) years, the organization address(es), and date(s) of your membership(s)

<table>
<thead>
<tr>
<th>Name</th>
<th>Mailing Address</th>
<th>Office(s) Held &amp; Term</th>
<th>Date of Membership</th>
</tr>
</thead>
<tbody>
<tr>
<td>Centro Mater</td>
<td></td>
<td>Board Member</td>
<td>2015</td>
</tr>
<tr>
<td>Foundation</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

30- Do you know of any reason why you will not be able to attend fully to the duties of the office or position to which you have been or will be appointed?  No

31- Are you now, or in the past three years have you been, a member of any club or organization that, to your knowledge, in practice or policy, restricts membership or restricted membership during the time that you belonged on the basis of race, religion, national origin, or gender? If so, detail the name and nature of the club(s) or organization(s), relevant policies and practices, and state whether you intend to continue as a member if you appointed by the Governor?  No

Boards of Interest

https://forms.flgov.com/(S(2ess1e0qwm44niyngfcdial5i))/Preview.aspx
<table>
<thead>
<tr>
<th>Functional Category</th>
<th>Board Name</th>
<th>Seats</th>
<th>Seat Qualification</th>
<th>Reappointment</th>
</tr>
</thead>
<tbody>
<tr>
<td>All</td>
<td>Early Learning Coalition of Miami-Dade/Monroe, Inc.</td>
<td>1</td>
<td>Two private-sector business members appointed by the Governor.</td>
<td>No</td>
</tr>
</tbody>
</table>

Please upload your resume / CV

D:\WebSites\EOGQuestoinnaire\Documents\M. Bruno Resume_05041612151411.doc
Certificate & Memorandum

Yes  I understand that any appointment tendered to me will be contingent upon the results of a background investigation, and I am aware that withholding information or making false statements on this application may be the basis for non-appointment by the Executive Office of the Governor. I agree to these conditions, and under the penalties of perjury I declare that I have read the foregoing application and that the facts stated in it are true, correct, and complete to the best of my knowledge and belief.

Yes  As a general matter, applications for all positions within state Government are public records, which may be viewed by anyone upon request. However, there are some exemptions from the public records law for identifying information relating to past and present law enforcement officers and their families, victims of certain crimes, etc. If you believe an exemption from the public records law applies to portions of your application, please check this box.

Bruno, Matthews
Signature

If you need additional guidance as to the applicability of any public records law exemption to your situation, please contact the Office of the Attorney General.
Office of the Attorney General
PL-01, The Capitol
Tallahassee, Florida 32399
(850) 245-0158
Matthew Bruno

Work Experience

Mercantil Commercebank, NA. Miami, FL 2007-Present

*Senior Vice-President, Corporate Lending Officer/Middle Market Team Leader*

- Manage relationship with several public and private companies (revenue size $20 million); provide in-depth market analyses and financing alternatives to business leaders in the United States.
- Coordinate efforts with lawyers, accountants, regulators, insurance providers and inter-departmental staff members to ensure timely completion of financing projects.
- Deliver presentations and participate in one-on-one marketing meetings with potential prospects.
- Worked alongside credit underwriting in evaluating clients acquisition opportunities; performed financial modeling, valuation and debt service capacity evaluation.
- Established a concrete, direct relationship with two of the largest gasoline distributors in the southern United States. Relationships exceed $100 million.
- Selected by upper management to implement new $400 million syndicated loan portfolio.
- Established new lending programs to expedite approval process.
- Increased loan portfolio by $60 million in a one-year time frame.
- Selected to discuss the advantages of supply chain financing and account receivable factoring at continued education seminars.

Mercantil Commercebank, NA. Miami, FL 2005-2007

*Senior Credit Analyst*

- Prepared detailed credit reports including evaluation of financial trends, ratios, accounting methods, industry and market comps, cash flow, debt service coverage, projections and assess overall strengths and weaknesses of domestic and Latin American corporations in a variety of industry sectors (transaction sizes: US$5 million to US$50 million).
- Prepared pitch books, industry presentations and supported bankers in the negotiation of terms sheets for new and existing corporate relationships. Collaborated in the structuring of multi-purpose financing packages.
- Executed a $40 million middle-market club deal for an electronics exporter to Latin America – with Mercantil Commercebank as Lead Bank.
- Evaluated a trade finance facility to a top Latin American copper processor with revenues topping $2 billion.
- Developed and carried out presentations of lending prospects to the Mercantil Commercebank’s credit committee.
- Trained, coached and reviewed the work of junior analysts participating in the Bank’s credit training program.

Mercantil Commercebank, NA. Miami, FL 2001-2005

*Assistant Head Teller*

- Entrusted with handling vault, ATM, night-drop and cash services
- Supervised and audited tellers
- Completed Currency Transaction Reports
- Selected by management to train new tellers

Education

*Graduate Certificate in Foundations of Accounting and Auditing* Miami, FL 2010

Florida International University

*Bachelor in Business Administration - Finance* Miami, FL 2005

Florida International University

Other Information

- Mercantil Commercebank- Credit Training Program (May 2005)
- Moody’s Financial Services- Advanced Credit Risk Analysis (September 2006).
- Moody’s Financial Services- Credit Master Class (May 2007).
- Language proficiencies: fluent in Spanish.
- Board Member- Centro Mater Foundation (2015- present)
Dr. Jesús Abilio Rodriguez is the Centro Mater Executive Director since 2013. Previously, he was the Program Director of Centro Mater West. He has been involved with Centro Mater for more than twenty-five years, providing guidance and advice in different aspects of the operation. In his present capacity, he oversees the operation of five sites, attending the educational needs of more than 1,200 children annually. During his tenure at Centro Mater, he has guided the programs to collaborate more closely with colleges and community organizations and completed facilities and technology improvement.

Dr. Rodriguez is an experienced psychologist with an extensive background in management of early childhood programs. He has a Doctoral Degree in Psychology from Carlos Albizu University and is a Licensed Mental Health Counselor in the State of Florida. He worked as a consultant for contractors with the U.S. Department of Health and Human Services and Dayna International, Inc.

He is married and father of three children, actively involved in the community and he has served on the National Head Start Association Latino Advisory Commission as well as in the Dade-Monroe Multi-Agency Network for Students with Severe Emotional Disturbance (SEDNET). Presently, he is a Board Member of Early Learning Coalition of Miami-Dade/Monroe and serves in the Miami Dade College's School of Education's Early Childhood Advisory Committee. He has been a strong advocate for children and families in South Florida for many years. In 1997 was conferred the National Association of Counties Achievement Award for a project that contributed to the efficiency of County Government. Also in 1997, he was recognized as the Region IV Head Start Association Mental Health Coordinator of the Year.
Russell Benford serves as Deputy Mayor of Miami-Dade County, the largest county in the State of Florida and the eighth largest in the United States. Russell uses his knowledge of growth management, capital planning and economic development to provide direct oversight to the Community Action and Human Services, Public Housing and Community Development, and Juvenile Services Departments; as well as the Miami-Dade Economic Advocacy Trust, Miami-Dade Homeless Trust, The Children’s Trust, South Florida Workforce and Youth Crime Task Force.

His professional experience includes 20 years in government, having held positions as City Manager of North Miami from 2010-2011, the City Manager of West Park (in Broward County, Florida) from 2005-2010 and the Village Manager of Hawthorn Woods (Illinois) from 2000-2005. Prior to that, he has a background in Planning and Neighborhood Services with the City of Plano, Texas.

Russell Benford earned a Bachelor of Arts degree from Oberlin College (OH), and a Master’s degree in Public Affairs from the University of Texas at Austin, where he concentrated in Public Administration and Management and was named a Woodrow Wilson Public Policy and International Studies Fellow.

Russell is a member of the International City/County Management Association, the Florida City/County Management Association, the National Forum for Black Public Administrators, the Urban League, 100 Black Men of South Florida, 5000 Role Models of Excellence and the Miami Children’s Initiative.