County Council of Howard County, Maryland

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2021 Legislative Session	Legislative day #
RESOLUT	TION NO. 21 - 2021
Introduced by: Chairperson	n at the request of the County Executive
A RESOLUTION confirming the appoint Sufficiency.	tment of Amma Felix to the Board to Promote Self-
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Introduced and read first time on Fashrand 3, 2021.	
	By order Theo Wimberly, Acting Administrator to the County Council
Read for a second time and a public hearing held on February	By order Theo Wimberly, Acting Administrator to the County Council
This Resolution, was read the third time and was Adopted X, Adon	

NOTE: [[text in brackets]] indicates deletions from existing language; TEXT IN SMALL CAPITALS indicates additions to existing language. Strike-out indicates material deleted by amendment; <u>Underlining</u> indicates material added by amendment.

1	WHEREAS, Section 404 of the Howard County Charter and Section 6.300 of the Howard
2	County Code provide for the County Executive to appoint and for the County Council to confirm
3	nominees to Howard County Boards and Commissions created by law; and
4	WHEREAS, Section 6.341 and Subtitle 17 of Title 12 of the Howard County Code provide
5	for a Board to Promote Self-Sufficiency in Howard County; and
6	WHEREAS, the County Executive has proposed the appointment of Amma Felix as a
7	member of the Board to Promote Self-Sufficiency; and
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9	WHEREAS, an amendment to Section 404 of the County Charter, effective on or about
10	December 3, 2020, shortened the term for members of most citizen boards and commissions from
11	five to three years, including the Board to Promote Self-Sufficiency; and
12	WHEREAS, the County Council ratifies the County Executive's special trust and confidence
13	in the abilities of the nominee.
14	NOW, THEREFORE, BE IT RESOLVED by the County Council of Howard County,
15	Maryland this 25f day of Merch , 2021 that the following person is appointed as a
16	member of the Board to Promote Self-Sufficiency to serve from the passage of this Resolution to
17	March 1, 2024 or until a successor is appointed and confirmed:
18	Amma Felix
19	Columbia, Maryland

Amma Felix

EXPERIENCE

COLLEGIATE DIRECTIONS, INC. (CDI), BETHESDA, MD

2017 – Present

President. Leads CDI's mission to close the educational opportunity gap for first-generation, low-income high school students by: providing academic & wrap-around support services to ensure that Scholars achieve college graduation & smooth transition into careers (CDI: 97% college completion rate vs. 11% national average); & providing consulting services to high schools to support staff efforts to advise students on finding their best-fit college. Scaled the org. to include deeper mental health and career mentoring services for Scholars. Raises a \$2M annual budget to support 270 Scholars & 15-person staff. Works with 18-member Board of Directors to set strategy & refine organizational priorities. Sets the vision, leads the operations to execute against goals & positions CDI as a thought leader in the field of college access and completion. In 2018, increased special event gross revenue by 48% and net revenue by 57% from the prior year. Negotiated & secured a lease extension for and additional 1900SF for growth. Developed & executed three-year strategic priorities, annual performance evaluation process & annual operation work plans to drive achievement against goals.

2012 - 2017

UNITED NEGRO COLLEGE FUND (UNCF), WASHINGTON, DC

Vice President, Strategy & Secretary of the Corporation (2014-2017). Led the development & implementation of UNCF's short- & long-term strategic priorities, business plans & change management processes. Led the development, training & execution of the business planning process for UNCF's 25 fundraising offices. Provided strategic leadership for the program start-up phase of a \$50M career pathways capacity building grant for 87 eligible HBCUs—developed a seven year business plan, application scoring rubric & expense tracking system. Provided oversight of the \$1.2M accreditation & institutional capacity support services for the network—supervised staff & consultants as well as supported proposal development & program execution. Supported the COO in the oversight of the Finance and Accounting; Government Affairs and Public Policy; General Counsel; Scholarships and Programs; Development; the Research and Capacity Building Divisions. Drove key governance initiatives, across all eight committees, as directed by the Board Chair.

Chief of Staff & Secretary of the Corporation. Served as a trusted adviser to the President & CEO of a 180-person staff in 25 area offices & a \$179M consolidated annual operating budget. Led the integration work of the executive leadership team. Provided business analytics & strategic planning consultation to the President on major organizational initiatives. Developed & tracked annual operational workplans including metrics for performance. Managed cross-functional teams. Worked with 37 college presidents on major initiatives including federal higher education policy. Supported the Board's Strategy & Executive Committees. Elected Secretary of the Corporation, served as an officer of the 43-member UNCF Board of Directors.

2009 - 2013

CITY UNIVERSITY OF NEW YORK, NEW YORK, NY

Adjunct Lecturer, Baruch College School of Public Affairs. Teach courses for graduate students, with 15+ years of work experience, pursing an MPA degree. *Public & Nonprofit Management I* Fall 2011: Organization Structure, Human Relations, Leadership, Teams, Politics, Negotiation & Organizational Culture. *Public & Nonprofit Management II* Spring 2009, Fall 2009, Spring 2010, Spring 2012 & Spring 2013: Public Sector Operating Environment, Governance, Operational Leadership & Management, Human Capital Development, Financial Management, Social Entrepreneurship, Performance Management, Information Management, Fundraising, Organizational Planning & Development, Public Policy & Advocacy, Partnerships & Mergers, and Marketing & Media Relations.

Amma Felix

2006 - 2010 ABYSSINIAN DEVELOPMENT CORPORATION (ADC), NEW YORK, NY

Vice President, Strategy Management. Led the integration of strategy into core internal business processes for a 100-person staff and a \$9.4M operating budget. Wrote the strategic, operational & business plans. Conducted market research & business analytics to support evidence-based program planning efforts for new initiatives. Led the outcome measurement work, including the development & delivery of staff training. Managed cross-functional teams & led organizational development efforts to advance ADC's strategic priorities. Conducted quarterly business reviews with the executive team to monitor workplan progress & prepared dashboard indicators for the Board of Directors. Supported the Nominating & Board Development committee with self-assessments, recruitment and strategic planning. Wrote foundation & government grants, yielding \$2.5M. Supervised & coached staff. Managed community organizing & housing policy advocacy work. ADC's work—affordable housing development, workforce development, Head Start, sponsor to/founder of K-5 & 6-12 traditional public schools, afterschool programs, homeless shelter, senior housing & services. A multi-site agency.

2001 – 2006 LOCAL INITIATIVES SUPPORT CORPORATION (LISC), NEW YORK, NY

Director, Capacity Building. Provided strategic leadership as part of the New York City program office management team with a 20-person staff & \$4M operating budget. Coordinated with National LISC on the achievement of programmatic goals and operational issues in the area of affordable housing and community development. Managed a \$1.1M capacity building initiative. Directed the development, delivery and evaluation of training programs in board development, financial & human resource management for over 40 community development groups. Managed master consultant contracts for technical assistance delivery—negotiated terms & tracked work progress. Developed & maintained a grantmaking budget in coordination with the Finance Director. Wrote fundraising proposals establishing case for continued support & progress toward objectives, yielding \$2.2M. Managed LISC NYC's government grants as well as strategic and business planning initiatives. Served on a \$2M annual citywide community development operating support collaborative.

EDUCATION

Syracuse University, Maxwell School of Citizenship & Public Affairs, Syracuse, NY Master of Public Administration

Cornell University, Graduate School of Arts & Sciences, Ithaca, NY Master of Professional Studies

Syracuse University, College of Arts & Sciences, Syracuse, NY Bachelor of Arts

AFFILIATIONS

Advisory Board Member, Syracuse University Maxwell School of Citizenship and Public Affairs - 2020-2024

· Provide counsel to the Dean on board matters of policy and planning within the School.

Selection Committee, Excellence in Chief Executive Leadership (EXCEL) Award - 2018-2020

Review, interview & select candidates for the honor given by the Center for Nonprofit
Advancement which recognizes and spotlights outstanding nonprofit chief executives in MD,
DC & VA.

Review Committee, Howard County Community Service Partnership (CSP) Program - 2019

- Review & recommend grantees for the Howard County (MD) Department of Community Resources and Services' annual \$8M operating support & one-time grant process in 2019.
- Member redesign team in 2020 to conduct a strategic planning effort to revamp the grantmaking process for 2021.



Executive Appointment

Whereas... The Howard County Executive reposes special trust and confidence in the ability and character of Amma Felix; and

Whereas... by its Resolution No. CR21-2021 dated March 1, 2021 the County Council did advise and consent to this appointment.

Wow therefore, by virtue of the authority vested in me by Section 6.300 of the Howard County Code and Section 404 of the Howard County Charter, I hereby appoint

Amma Felix

A Member of the

Howard County Board to Promote Self Sufficiency

This APPOINTMENT shall become effective as of March 1, 2021 and shall extend to March 1, 2024.

IN WITNESS WHEREOF, I have set my hand and affixed the seal of Howard County, Maryland, on this 1st day of March 2021.

Calvin Ball

Howard County Executive

