



**\*\*\*NOTICE OF VIRTUAL MEETING\*\*\***

**Community Affairs Advisory Board (CAAB)**

**Wednesday, June 3, 2020 7p.m.**

NOTICE IS HEREBY GIVEN that the Wilton Manors Community Affairs Advisory Board (CAAB) will be conducting a virtual meeting utilizing communications media technology ("CMT") in accordance with Governor DeSantis' 3/20/20 Executive Order No. 20-69, as extended by 5/4/20 Executive Order No. 20-112, and City of Wilton Manors 4/24/20 Emergency Order 2020-05, related to conducting local government public meetings while under the health emergency related to the spread of Novel Coronavirus Disease 2019 (COVID-19). City Hall is currently closed to the public.

**PUBLIC ACCESS TO THIS VIRTUAL MEETING CAN BE ACCOMPLISHED AS FOLLOWS:**

**-Join Meeting by live stream Zoom Video Communications (instructions listed below)**

**Any member of the public wishing to comment publicly on any matter may participate by:**

**-Submitting Public Comment via email: PRIOR to the start of the meeting, submit comments by email to [jgoodnight@wiltonmanors.com](mailto:jgoodnight@wiltonmanors.com). Please include your name and address in the email. All comments submitted by email comment length shall be, if read orally, three (3) minutes or less. Public Comment received by 3pm prior to the start of the meeting will be read into the record by CAAB Staff Liaison/Secretary Johnnie Goodnight. All other comments submitted by email prior to the start of the meeting shall be made a part of the public record.**

**-Participating in Meeting: Log-in to Zoom via browser, app or phone. During Public Comment portion of the agenda use Raise Hand feature to be called on. Raise Hand feature can be activated by selecting the icon. If you are on app on phone, icon is on the bottom of your screen. If you are on a tablet, icon is on the top right of your screen. If you are on a PC or laptop, icon is on the bottom of the screen. If you are calling in to the meeting Dial \*9 to activate the Raise Hand feature.**

**OPTIONS FOR VIEWING AND LISTENING TO THE MEETING**

**Through Zoom Technology**

**Instructions for Attendees:**

**Please click or enter this link to join the CAAB Meeting:**

**<https://wiltonmanors.zoom.us/j/93478797078>**

**Or by Telephone Dial (for higher quality, dial a number based on your current location):**

**US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833**

**Webinar ID: 934 7879 7078**



**Wilton Manors Community Affairs Advisory Board (CAAB)  
MEETING AGENDA  
FOR WEDNESDAY, JUNE 3, 2020, 7:00p.m.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. ADDITIONS/CHANGES/DELETIONS** - any Board Member may request to add, change or delete agenda items.
- 5. PRESENTATIONS/SPONSORSHIP REQUESTS – allow public comment with each request**
  - a. Post event report: World AIDS Museum/Dr. Requel Lopes - sponsorship funding update
- 6. APPROVAL OF MARCH 4, 2020 MEETING MINUTES**
- 7. UPDATE FROM CITY LIAISON**
  - a. Current CAAB Financial Statement
  - b. Senior Resource Guide
- 8. UPDATE FROM CHAIR**
  - a. Items for Commission Meeting presentation
- 9. PUBLIC COMMENT** – members of the Public may speak on any issue for up to three (3) minutes; reading of submitted comments.
- 10. UNFINISHED BUSINESS:**
  - a. “Skip Stadnik Community Spirit Awards” – review of nominations which were due March 31, 2020; the Volunteer Appreciation Lunch was scheduled for May 2, 2020 no new date has been announced.
- 11. NEW BUSINESS**
  - a. None.
- 12. COMMUNICATIONS TO COMMISSION**
- 13. BOARD MEMBER REPORTS AND REQUESTS FOR AGENDA ITEMS**
- 14. NEXT SCHEDULED MEETING: WEDNESDAY, AUGUST 5, 2020 – 7p.m. – Commission Chambers or virtual**
- 15. ADJOURNMENT**

**Attention Board Members:** Please confirm your attendance by contacting Johnnie Goodnight at: JGoodnight@wiltonmanors.com or (954) 390-2120.

Pursuant to FS. 286.0105, if a person decides to appeal any decision made by the Board with respect to any matter considered at such meeting, they will need a record of the proceedings and that for such purposes they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based. Any person requiring auxiliary aids and/or services for the meeting may contact the ADA coordinator at (954) 390-2120 at least 2 working days prior to the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service by using the following phone numbers: 1-800-955-8779 (voice) or 1-800-955-8771 (TDD).

Please contact the City Clerk’s Office at (954) 390-2123 if you are interested in submitting a City Board application or visit the City website’s ([www.wiltonmanors.com](http://www.wiltonmanors.com)) Boards & Committees page for more information and to access the application. Seats of 3 Board members, term of which will expire September 1, 2020 (2 year terms), and 1 vacated position are scheduled to be appointed in the City Commission meeting of July 28, 2020.