



**\*\*\*NOTICE OF PUBLIC MEETING\*\*\***

**Community Affairs Advisory Board (CAAB)**

**City of Wilton Manors, Florida**

**NOTICE IS HEREBY GIVEN that a public meeting of the:  
Wilton Manors Community Affairs Advisory Board (CAAB) is scheduled for  
WEDNESDAY, AUGUST 7, 2019, at 7:00p.m., in the  
Commission Chambers at:  
2020 Wilton Drive, Wilton Manors, Florida 33305**

- 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. Taste of the Island – CAAB sponsorship request.
- 6. APPROVAL OF JUNE 5, 2019 MEETING MINUTES**
- 7. UPDATE FROM CITY LIAISON**
  - a. Current CAAB Financial Statement.
  - b. Age-Friendly Community Survey responses.
  - c. New CAAB member appointments from July 23 Commission Meeting.
- 8. UPDATE FROM CHAIR**
  - a. Appreciation of service: Van Gosselin, Tracy Stafford.
  - b. Continue discussion of ideas to better promote diversity/inclusion in city boards/committees.
- 9. PUBLIC COMMENT** – members of the Public may speak on any issue for up to three (3) minutes.
- 10. UNFINISHED BUSINESS:**
  - a. 2019-2020 CAAB Budget-budget categories and criteria for expenditure
  - b. Age-Friendly Community – Action Plan
  - c. Senior Focused Art Walk – Saturday, September 21
- 11. NEW BUSINESS**
  - a. None.
- 12. COMMUNICATIONS TO COMMISSION**
- 13. BOARD MEMBER REPORTS AND REQUESTS FOR AGENDA ITEMS**
- 14. NEXT SCHEDULED MEETING: WEDNESDAY, SEPTEMBER 4, 2019 – 7p.m. – Commission Chambers**
- 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. Terms of 4 of the 7 Board members will expire on Sept. 1, 2019 – applications were due Monday, July 8<sup>th</sup> for Commission appointment in their meeting of July 23 (7pm-Commission Chambers); the other 3 will expire Sept. 1, 2020 (2 year terms).