



*****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, September 5, 2018, 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 at this time.
- 5. PRESENTATIONS/SPONSORSHIP REQUESTS – allow public comment with each request**
 - a. 211-Broward: Will Spencer, Chief Social Enterprise Officer, 211-Broward
 - b. Introduction of new and existing Board members – appointment of Chair, Vice Chair and Secretary
- 6. APPROVAL OF JUNE 6, 2018 MEETING MINUTES**
- 7. UPDATE FROM CITY LIAISON**
 - a. Current CAAB Financial Statement.
 - b. Requested 211-Broward presentation.
 - c. Welcome email to new CAAB members.
- 8. PUBLIC COMMENT** – members of the Public may speak on any issue for up to three (3) minutes.
- 9. UNFINISHED BUSINESS:**
 - a. CAAB Mission – Discussion of ideas for 2019
 - b. AARP/WHO Age-Friendly Communities Network-Action Plan – review of survey (Ciatta)
 - c. AARP/WHO Age-Friendly Communities Network-Action Plan – survey launch (Bryan)
- 10. NEW BUSINESS**
 - a. None.
- 11. COMMUNICATIONS TO COMMISSION**
- 12. BOARD MEMBER REPORTS AND REQUESTS FOR AGENDA ITEMS**
- 13. NEXT SCHEDULED MEETING: WEDNESDAY, October 3, 2018 – 7p.m. – CHAMBERS**
- 14. 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, he will need a record of the proceedings and that for such purposes he 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).

Expired Term positions were appointed at Commission Meeting of August 28, 2018 – M.E. DePalma, David Walker & Bryan Wilson terms expired September 1, 2018. New members: Bryan Wilson (reappointed), RJ Hadley & Bill Desautels.