



*****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, FEBRUARY 6, 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. None scheduled
- 6. APPROVAL OF DECEMBER 5, 2018 MEETING MINUTES**
- 7. UPDATE FROM CITY LIAISON**
 - a. Current CAAB Financial Statement.
- 8. UPDATE FROM CHAIR**
 - a. Survey distribution – Art Expo, flea market, et.al.
- 9. PUBLIC COMMENT** – members of the Public may speak on any issue for up to three (3) minutes.
- 10. UNFINISHED BUSINESS:**
 - a. AARP/WHO Age-Friendly Communities Network-Action Plan – survey launch (Survey Monkey, Town Crier?)
- 11. NEW BUSINESS**
 - a. Skip Stadnik Community Spirit Awards for 2018 volunteerism
- 12. COMMUNICATIONS TO COMMISSION**
- 13. BOARD MEMBER REPORTS AND REQUESTS FOR AGENDA ITEMS**
- 14. NEXT SCHEDULED MEETING: WEDNESDAY, MARCH 6, 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) 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; the other 3 will expire Sept. 1, 2020 (2 year terms). Two vacated positions (as of January 2019) are currently available and scheduled for appointment 2/12/19.