



Council of Fort Lauderdale
Civic Associations, Inc.
PO Box 30106
Fort Lauderdale FL 33303

EXECUTIVE BOARD MEETING

August 26th, 2019 5:30 PM

Fort Lauderdale City Hall, 100 N Andrews Avenue, Fort Lauderdale, FL 33301

8th Floor Cafeteria

AGENDA

ROLL CALL

REVIEW AND ACCEPTANCE OF MINUTES Board Meeting 7_22_2019

TREASURER'S REPORT

REPORTS

Presidents Report

PRESENTATIONS

NEW BUSINESS

- Fort Lauderdale Forum Sponsorship -* Michael
- Betty's BD updates – All
- Bylaw changes * - Christina
- Food responsibilities – Mary, Michael, Deborah
- TAM/MPO Special Meeting – Feedback/Recommendation *- Christina
- Comp Plan Feedback * - Marilyn
- Tree Preservation * – Council recommendation – All
- Millage rate increase * -- Council recommendation – All
- District Updates – District Reps

OLD BUSINESS

September GM AGENDA ITEMS:

- Carina Flores | Green Your Routine Coordinator | Sustainability Division
- Jim Hammond, Puppet Network, November 2 city event
- Comp Plan Feedback
- TAM/MPO Interlocal Agreement Feedback
- Joshua Rydell, Do the Right Thing
- Census 2020
- 211-Broward

FOR THE GOOD OF THE COMMUNITY

ADJOURN

*Indicates voting items or may be a voting item

Next BOD Meeting September 23rd, 2019

Next General Membership Meeting September 10th, 2019