

**EXECUTIVE BOARD MEETING**

**October 28th, 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 9\_23\_2019**

**TREASURER’S REPORT**

**REPORTS**

Presidents Report

* Congrats on Betty’s birthday celebration
* Congrats on going green at GM
* November GM Agenda – Commissioner Ben Sorensen is a possibility

**PRESENTATIONS**

**NEW BUSINESS**

* + District Reports and Feedback – District Reps and Christina
  + Paypal, online banking and membership process – Stan and Brucie
  + Comp plan feedback final review
  + Promotion of summarized City Commission meetings (Lauderbrief) beyond CFLCA website posting - <https://www.fortlauderdale.gov/Home/Components/News/News/3855/16?backlist=/home>
  + Proposed ILA w/ BMPO Update: on 10/15/19 Ben Rogers gave a presentation to commission during workshop on the proposed ILA which covered some of what CFLCA requested.   Materials available on the conference link for the 15th.
  + Holiday Party Reminder: 12/10/19 530 PARTY 630 MEETING START (Deb. Turkey/Ham & refreshments) Invite needs to go out to City people/Save the Date to Membership.

**OLD BUSINESS**

* + Don’t forget Day of the Dead!

**November GM AGENDA – History/Other Speakers:**

* Patrick Shavloske, Chief Executive Officer of Bonnet House Museum & Gardens
* Patricia Zeiler, Executive Director, Fort Lauderdale Historical Society

**FOR THE GOOD OF THE COMMUNITY**

**ADJOURN**

\*Indicates voting items or may be a voting item

Next BOD Meeting November 25th, 2019

Next General Membership Meeting November 12th, 2019