



EXECUTIVE BOARD MEETING

December 30th, 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 11_25_2019

TREASURER'S REPORT

REPORTS

Presidents Report

NEW BUSINESS

- January agenda is full: Commissioner Glassman, Census 2020, Stormwater Rate Study, Central Beach Code updates, Civic Association Certification process
- Sewer main repair issues; January 9th meeting at City Hall
- Special election nominees
- 2020 Meeting Dates set and on the website; discuss food assignments until new 2nd VP is in place
- Ideas for 2020 Community forum/member engagement activities including hosting candidate debates- discussion
- Strategic planning session, schedule annual joint meeting with City Commission

OLD BUSINESS

January GM AGENDA:

- Commissioner Glassman – District 2 updates
- Junia Robinson – Census 2020
- Kyle Stevens – Stormwater Rate Study presentation
- Karlanne Grant – Central Beach Code updates
- Keith Farrell – Civic Association Certification Process

FOR THE GOOD OF THE COMMUNITY

ADJOURN

*Indicates voting items or may be a voting item

Next BOD Meeting January 27th, 2020

Next General Membership Meeting January 14th, 2020