



**Virtual CFLCA Board Meeting
Monday, December 28th, 2020 5:30 PM**

<https://us02web.zoom.us/j/87138518774>

AGENDA

ROLL CALL

REVIEW AND ACCEPTANCE OF MINUTES Board Meeting 11_23_2020 *

TREASURER'S REPORT

NEW BUSINESS

1. FLPD Request for January agenda – license reader contracts
2. Racial Equity initiative – training January 11, January 14-15
3. December General Meeting Agenda
 - a. CFLCA Election
 - b. Membership
 - c. Review of D&O Insurance Options (if available additional civic association resource tab on website)
 - d. Chris and JJ
 - e. Parks Bond
4. Sailboat Bend and Progresso Village Civic Association Challenges
5. Transfer of Development Rights (TDR) Ordinance
6. CFLCA support from the City post-election
7. CFLCA stance on Public Meetings

OLD BUSINESS

1. Membership – process for City officially recognized civic associations vs. CFLCA – Keith Farrell
Next steps:
 - a. Announce benefits at January meeting
 - b. Digital ad from the City – Keith
 - c. CFLCA Advocate for NCIP - how
 - d. January/February outreach by district reps
 - e. Use of Zoom
2. CFLCA Board Elections
 - a. Review slate
 - b. Nominating committee
3. Civic Association challenges in Sailboat Bend – resource tab on CFLCA website – bylaws, Robert's Rules, etc. Look for national conference example. Marilyn to research links for civic association resources. Possible input from the City.
4. Directors & Officers Liability Coverage for CFLCA

FOR THE GOOD OF THE COMMUNITY

ADJOURN

*Indicates voting items or may be a voting item

Next BOD Meeting January 25th, 2021

Next General Membership Meeting January 12th, 2021

Purpose: Focus on the issues relating to preservation of the present and future welfare of the City of Fort Lauderdale and its neighborhoods and citizens, be proactive and reactive to those issues, communicate any recommendations to the proper authorities, strive to improve communication and create a stronger partnership between City Government and the neighborhoods.

For More Information: <https://cflca.org>