



**Virtual CFLCA Board Meeting  
Monday, February 22<sup>nd</sup>, 2021 5:30 PM**

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

**AGENDA**

**ROLL CALL**

**REVIEW AND ACCEPTANCE OF MINUTES Board Meeting 1\_25\_2021 \***

**TREASURER'S REPORT**

**NEW BUSINESS**

1. March GM Agenda:
  - City updates, Chris Lagerbloom
  - Covid update, Dr. JJ Rajter
  - Equity presentation, Nik Harris
  - Sea wall ordinance change, Dr. Nancy Gassman (Broward County recently adopted a mandated regional standard for tidal barriers that is driving the requirement for an ordinance amendment on the City's part.)
  - Neighborhood roundrobins
  - CFLCA Election
  - Membership reminders
2. Inclusivity Committee Update (see draft statement below)
3. Audit Committee
4. D&O Insurance update
5. Vacation Rental Legislation

**OLD BUSINESS**

**FOR THE GOOD OF THE COMMUNITY**

**ADJOURN**

\*Indicates voting items or may be a voting item

Next BOD Meeting March 22<sup>nd</sup>, 2021

Next General Membership Meeting March 9<sup>th</sup>, 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://cfca.org>

\* Drafted statement from Inclusivity Committee led by Michael Albetta shared on 2/13/21:

CFCLA is committed to cultivating and preserving a community of inclusion, connectedness, and equity. We can grow and learn better together with a diverse team of board members. The collective sum of individual differences, life experiences, knowledge, innovation, self-expression, and talent that our members invest in their communities represents not only part of our mission, but our reputation and achievements as well. In recruiting for our Board, we welcome the unique contributions that each member brings in terms of their education, opinions, culture, ethnicity, race, sex, gender identity and expression, nation of origin, age, languages spoken, veteran's status, color, religion, disability, sexual orientation and beliefs.

In turn, our inclusive membership inspires us to try new things, speak openly, and be bold. Our differences bring us together in ways that help CFLCA stand out. Our inclusiveness empowers all of us to connect, belong and grow in Fort Lauderdale.