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**\*\*\*NOTICE OF PUBLIC MEETING\*\*\***

**COMMUNITY AFFAIRS ADVISORY BOARD (CAAB) MEETING**

**NOTICE IS HEREBY GIVEN that a public meeting of the:  
Wilton Manors Community Affairs Advisory Board (CAAB) is scheduled for  
WEDNESDAY, SEPTEMBER 7, 2022, at 7:00p.m., in the  
Commission Chambers at:  
2020 Wilton Drive, Wilton Manors, Florida  
33305**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. ADDITIONS/CHANGES/DELETIONS** - any Board Member may request to add, change or delete agenda items.
- 5. PRESENTATIONS/SPONSORSHIP REQUESTS – allow public comment with each sponsorship request**
  - a. None
- 6. APPROVAL OF AUGUST 3, 2022 MEETING MINUTES**
- 7. UPDATE FROM CITY LIAISON**
  - a. Submitted 2023 CAAB meeting schedule to City Clerk’s Office; CAAB financial statement; time to consider 2022 Accomplishments/2023 Goals document (due in November of each year).
- 8. UPDATE FROM CHAIR**
  - a. Chair status report; welcome new members
  - b. Election of Chair/Vice Chair
- 9. PUBLIC COMMENT** – members of the Public may speak on any issue for up to three minutes; reading of submitted comments.
- 10. UNFINISHED BUSINESS:**
  - a. CAAB Mission Statement – Submitted to Commission/Commission discussion pending
  - b. Caribbean Island Festival (Jasmen) – Post event discussion
  - c. CAAB Shirts (Harrison) – Update
  - d. New Residents Welcome (Marc) - discussion
- 11. NEW BUSINESS**
  - a. Spooktacular Event – Thursday, October 20 – 6:30-9pm – Wilton Manors Elementary School-CAAB table?
  - b. Women’s/Black History & Community Spirit Awards – (Robert) – Discuss update of forms for 2023
- 12. COMMUNICATIONS TO COMMISSION**
- 13. BOARD MEMBER REPORTS AND REQUESTS FOR AGENDA ITEMS**
- 14. NEXT SCHEDULED MEETING: WEDNESDAY, OCTOBER 5, 2022 – 7p.m. – Chambers**
- 15. ADJOURNMENT**

**Attention Board Members:** Please confirm your attendance by contacting Johnnie Goodnight at: [jgoodnight@wiltonmanors.com](mailto:jgoodnight@wiltonmanors.com) or (954) 390-2120.

Pursuant to FS. 286.0105, if a person decides to appeal any decision made by the Board with respect to any matter considered at such meeting, they will need a record of the proceedings and that for such purposes they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based. Any person requiring auxiliary aids and/or services for the meeting may contact the ADA coordinator at (954) 390-2120 at least 2 working days prior to the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service by using the following phone numbers: 1-800-955-8779 (voice) or 1-800-955-8771 (TDD).

Please contact the City Clerk’s Office at (954) 390-2123 if you are interested in submitting a City Board application or visit the City website’s ([www.wiltonmanors.com](http://www.wiltonmanors.com)) Boards & Committees page for more information and to access the application. **Seats of 3 Board members expired September 1, 2022 (2-year terms) and Commission appointments were made July 26, 2022. Seats of 4 Board members will expire September 1, 2023, with appointments expected in July 2023.**