



Life's Just Better Here

*****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, OCTOBER 5, 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 SEPTEMBER 7, 2022 MEETING MINUTES**
- 7. UPDATE FROM CITY LIAISON**
 - a. CAAB 21/22 final financial statement; provided updated City Welcome Guide.
- 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. CAAB Shirts (Harrison) – Update
 - c. New Residents Welcome (Marc) – discussion
 - d. Spooktacular Event – Thursday, October 20 – 6:30-9pm – Elementary School – CAAB table confirmed
 - e. Women's/Black History/Community Spirit Awards (Robert) – Forms for 2023
 - f. LGBT+ History Month (October) – Commission recommendation (Mike)
 - g. Arts & Wellness Fair (September 24 – Richardson Park) – post event discussion
- 11. NEW BUSINESS**
 - a. CAAB 2022 Accomplishments/2023 Goals document – due to City Clerk's Office in November
 - b. Lost dog/Community Bulletin Board – discussion at request of Vice Mayor Rolli
- 12. COMMUNICATIONS TO COMMISSION** – Chair update scheduled for the October 11 Commission meeting
- 13. BOARD MEMBER REPORTS AND REQUESTS FOR AGENDA ITEMS**
- 14. NEXT SCHEDULED MEETING: WEDNESDAY, NOVEMBER 2, 2022 – 7p.m. – Chambers**
- 15. ADJOURNMENT**

Attention Board Members: Please confirm your attendance by contacting Johnnie Goodnight at: 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) Boards & Committees page for more information and to access the application. **Seats of 4 Board members will expire September 1, 2023, with appointments expected in July 2023.**