



5790 Margate Boulevard Margate, FL 33063 954-972-6454 www.margatefl.com

Summary Agenda

Northwest Focal Point Senior Center District

Mayor Anthony N. Caggiano Vice Mayor Tommy Ruzzano Commissioners: Antonio V. Arserio, Arlene R. Schwartz, Joanne Simone

Project Director Terry Lieberman City Manager Cale Curtis Interim City Attorney Weiss Serota Helfman Cole & Bierman City Clerk Jennifer M. Johnson		
Wednesday, August 23, 2023	6:15 PM	Commission Chambers and Zoom.us Webinar ID: 842 4465 3914

https://us02web.zoom.us/j/84244653914

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

1) APPROVAL OF MINUTES

A. ID 2023-234 MINUTES FOR APPROVAL JULY 5, 2023

Attachments: SC District Board Meeting Minutes 07-05-2023.docx

2) NEW BUSINESS

A. <u>ID 2023-235</u> APPROVE AND ACCEPT CONTRACT JP023-08-2024 BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC, AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT TO PROVIDE EHEAP FUNDING FOR THE PERIOD OF JULY 1, 2023 - JUNE 30, 2024

Attachments: RESOLUTION 2024 EHEAP CONTRACT

A RESOLUTION OF THE NORTHWEST FOCAL POINT SENIOR CENTER **B.** ID 2023-237 DISTRICT, APPROVING THE TITLE VI PROGRAM FOR THE NORTHWEST FOCAL PROVIDING THE POINT SENIOR CENTER; FOR TITLE VI/NONDISCRIMINATION POLICY **STATEMENT** AND MANAGEMENT COMMITMENT TO THE TITLE VI PROGRAM

<u>Attachments:</u> <u>RESOLUTION</u> TITLE VI AUG 23.pdf

C. <u>ID 2023-266</u> PRESENTATION - REPRESENTATIVE CHRISTINE HUNSCHOFSKY AND SENATOR TINA POLSKY - STATE FUNDING CHECK PRESENTATION FOR THE NORTHWEST FOCAL POINT SENIOR CENTER IN THE AMOUNT OF \$250,000.

3) EXECUTIVE DIRECTOR'S REPORT

4) BOARD MEMBER COMMENTS

ADJOURNMENT

If a person decides to appeal any decision made by the Board with respect to any matter considered at this meeting, the person will need a record of the proceedings, and for such purpose 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 to be based. Anyone desiring a verbatim transcript shall have the responsibility, at his/her own expense, to arrange for the transcript.

Any person with a disability requiring auxiliary aids and services for this meeting may call the City Clerk's office at 954-972-6454 with their request at least two business days prior to the meeting date.

One or more members of the City of Margate Boards may be in attendance and may participate at the meeting.

Members of the public are invited to view this meeting through Zoom using Webinar ID: 842 4465 3914 or can listen via telephone by calling one of the following phone numbers: US: +1 312 626 6799 or +1 929 205 6099.

• A copy of the Agenda for this Meeting is posted on www.MargateFL.com and on the main bulletin board outside City Hall located at 5790 Margate Blvd, Margate, FL 33063.

THROUGH THE CITY'S WEBSITE:

Go to www.margatefl.com

Go to "Agendas & Minutes" > Find the respective meeting date and click "Agenda Summary" to view the agenda items and see the Zoom meeting information

ALTERNATE OPTION FOR VIEWING AND LISTENING TO THE MEETING THROUGH ZOOM.US

Instructions:

Topic: "Northwest Focal Point Senior Center Meeting"

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