

**Northwest Focal Point Senior Center District Board  
Special Meeting**

Commission Chambers, 1<sup>st</sup> Floor  
City Hall, 5790 Margate Boulevard  
Margate, FL 33063  
July 5, 2023  
6:15 PM

**Board Members Present:**

Antonio Arserio  
Anthony Caggiano, Chair  
Tommy Ruzzano, Vice Chair  
Arlene Schwartz  
Joanne Simone

**Also Present:**

Terry Lieberman, Project Director  
David N. Tolces, Interim City Attorney  
Cale Curtis, City Manager

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**1. MINUTES FOR APPROVAL – June 21, 2023**

The following motion was made by Board Member Simone, seconded by Board Member Arserio

**MOTION:** SO MOVE TO APPROVE.

**ROLL CALL:** Board Member Arserio, Yes; Vice Chair Ruzzano, Yes; Board Chair Caggiano, Yes; Board Member Schwartz, Yes; Board Member Simone, Yes. The motion passed 5-0

**2. RESOLUTIONS**

- A. **ITEM 2023-205 RESOLUTION 187:** A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, PROVIDING FOR APPROVAL OF AGREEMENT JL023-08-2024 BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY INC., AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT TO ACCEPT LOCAL SERVICES PROGRAM FUNDING TO PROVIDE TRANSPORTATION SERVICES FOR THE PERIOD OF JULY 1, 2023 THROUGH JUNE 30, 2024 AND AUTHORIZING THE BOARD PRESIDENT AND THE PROJECT DIRECTOR TO RENEW THIS ANNUAL AGREEMENT UNDER THE SAME TERMS OR AMEND THIS AGREEMENT FOR AN INCREASE IN FUNDING WITHOUT FURTHER BOARD ACTION; PROVIDING FOR EFFECTIVE DATE.

The following motion was made by Board Member Schwartz, seconded by Board Member Arserio.

**MOTION:** SO MOVE TO APPROVE.

**ROLL CALL:** Board Member Arserio, Yes; Vice Chair Ruzzano, Yes; Board Chair Caggiano, Yes; Board Member Schwartz, Yes; Board Member Simone, Yes. The motion passed 5-0

### **3. PROJECT DIRECTOR'S REPORT**

Ms. Terry Lieberman, Project Director of the Northwest Focal Point Senior Center District (NWFPSCD), thanked the Board for approving our agreements as always and thanked the Board for always supporting the Senior Center! The Senior Center is currently being monitored by the Area Agency on Aging and according to the agency the units are perfect. The Senior Center is preparing for our Triennial Review Florida Department of Transportation (FDOT) inspection on July 12, 2023. This inspection occurs every three years due to the fact we receive funding from state through the 5310 grant program when the Senior Center purchases a new vehicle. Project Director of the Northwest Focal Point Senior Center District (NWFPSCD), thanked the Board for their time.

### **4. BOARD MEMBER COMMENTS**

Board Member Arserio- Nothing at this time

Board Vice Chair Ruzzano- Keep up the good work. Thank you

Board Chair Caggiano- Two thumbs up. Keep up the great work.

Board Member Schwartz- You know I love showing up at all the events at the Senior Center. Keep everything up. Thank you.

Board Member Simone – Thank you Terry and the staff for the tremendous job that you do. The 20<sup>th</sup> is your Crazy Hat Day. Ok. I hope to be there. Keep up the good work.

There being no further business, the meeting adjourned at 6:37 p.m.

Respectfully submitted,

Transcribed by Chenita Mosley

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Chenita Mosley, Operations Manager