



Summary Agenda

Northwest Focal Point Senior Center District

Wednesday, November 18, 2015

6:45 PM

Commission Chambers

CALL TO ORDER

1) APPROVAL OF MINUTES

- A. [ID 14-1532](#) APPROVAL OF MINUTES FOR OCTOBER 28, 2015 NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT BOARD MEETING

Attachments: [SC District Board Meeting Minutes 10-28-15.docx](#)

2) NEW BUSINESS

- A. [ID 14-1512](#) A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, PROVIDING FOR AMENDMENT 001 TO AGREEMENT JA115-08-2015 BETWEEN THE AREA WIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT; PROVIDING TO INCREASE THE CONTRACT AMOUNT BY \$17,749.41 AND TO INCREASE THE LEVEL OF SERVICES ACCORDINGLY.

Attachments: [RESOLUTION](#)
[NWFP JA115-08-2015 Amendment 001.pdf](#)

- B. [ID 14-1513](#) A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, PROVIDING FOR APPROVAL OF AGREEMENT JA116-08-2016 BETWEEN THE AREA WIDE COUNCIL ON AGING OF BROWARD COUNTY, INC., AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT TO ACCEPT FUNDING FOR SUPPORT SERVICES OFFERED BY NORTHWEST FOCAL POINT FOR CALENDAR YEAR 2016; AUTHORIZING BOARD PRESIDENT AND PROJECT DIRECTOR RENEW THIS ANNUAL AGREEMENT UNDER THE SAME TERMS WITHOUT FURTHER BOARD ACTION.

Attachments: [RESOLUTION](#)
[NWFP JA116-08-2016.pdf](#)

- C. [ID 14-1530](#) A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, APPROVING AMENDMENT TO THE FISCAL YEAR 2014-2015 BUDGET. THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT'S BUDGET SHALL AUTOMATICALLY BE ADJUSTED FOR ANY OUTSTANDING ENCUMBRANCES AS EVIDENCED BY AN AUTHORIZED PURCHASE ORDER, OR A FORMAL COMMITMENT BY THE BOARD, ISSUED PRIOR TO THE END OF THE FISCAL YEAR

Attachments: [RESOLUTION](#)
[2015 NWFP SC Budget Amendment.pdf](#)

3) PROJECT DIRECTOR'S REPORT

4) BOARD MEMBER COMMENTS

ADJOURNMENT

All interested persons may be present at this public meeting and be heard regarding the above-mentioned matter.

If a person decides to appeal any decision made by the Northwest Focal Point Senior Center District Board with respect to any matter considered at this meeting, s/he 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 wishing to appeal a decision of the Northwest Focal Point Senior Center District Board must do so within seven (7) calendar days of the written decision of the Board. Any person with a disability requiring auxiliary aids and services for this meeting may call (954) 973 0300, with their request at least two business days prior to the meeting date.