



City of Margate

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Summary Agenda

Northwest Focal Point Senior Center District

Wednesday, October 28, 2015

6:45 PM

Commission Chambers

CALL TO ORDER

1) APPROVAL OF MINUTES

- A. [ID 14-1439](#) APPROVAL OF MINUTES FOR AUGUST 26, 2015 NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT BOARD

Attachments: [SC District Board Meeting Minutes 08-26-15.docx](#)

2) NEW BUSINESS

- A. [ID 14-1440](#) A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT APPROVING THE REFERRAL RATE AGREEMENT 16-EVSD-3411-ADC-01 BETWEEN BROWARD COUNTY AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT FOR ADULT DAY CARE SERVICES; PROVIDING FOR RECEIPT OF COMMUNITY CARE FOR THE ELDERLY (CCE) STATE OF FLORIDA GENERAL REVENUE FUNDING FOR ADULT DAY CARE SERVICES; AUTHORIZING BOARD CHAIR AND PROJECT DIRECTOR TO RENEW THIS ANNUAL AGREEMENT UNDER THE SAME TERMS WITHOUT FURTHER BOARD ACTION.

Attachments: [RESOLUTION](#)
[AGREEMENT](#)

- B. [ID 14-1441](#) A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT PROVIDING FOR APPROVAL OF TITLE VI PROGRAM FOR NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT TRANSPORTATION SERVICES

Attachments: [RESOLUTION](#)
[NW Focal TitleVI 10-14-15 FINAL .pdf](#)
[The Northwest Focal Point Senior Center District - Letter of Concurrence.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.