



City of Margate

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Summary Agenda

Northwest Focal Point Senior Center District

Chair Tommy Ruzzano

Vice Chair Joyce W. Bryan

Board Members:

Lesa Peerman, Joanne Simone, Frank B. Talerico

Project Director, Karin Diaz

City Manager Douglas E. Smith

City Attorney Eugene M. Steinfeld

Wednesday, January 20, 2016

6:45 PM

Commission Chambers

CALL TO ORDER

1) APPROVAL OF MINUTES

- A. [ID 16-0034](#) APPROVAL OF MINUTES FOR DECEMBER 21, 2015, NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT BOARD MEETING

Attachments: [SC District Board Meeting Minutes 12-21-15.docx](#)

2) NEW BUSINESS

- A. [ID 16-0035](#) A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, PROVIDING FOR APPROVAL OF AMENDMENT 001 TO AGREEMENT JL11-08-2016 BETWEEN THE AREA WIDE COUNCIL ON AGING OF BROWARD COUNTY, INC., AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT; PROVIDING FOR CSFA #; PROVIDING FOR AMENDMENT OF ASSESSMENT AND PRIORITIZATION TERMS OF SERVICE DELIVERY FOR NEW CLIENTS AND OTHER ASSESSED CLIENTS; PROVIDING FOR PROGRAM HIGHLIGHTS; PROVIDING TO DELETE PRIOR PERFORMANCE MEASURES REQUIREMENTS; PROVIDING FOR AMENDMENT OF ADVANCED PAYMENTS TERMS; PROVIDING FOR PAYMENT WITHHOLDING TERMS AND AUTHORIZING THE BOARD PRESIDENT AND PROJECT DIRECTOR RENEW THIS ANNUAL AGREEMENT UNDER THE SAME TERM WITHOUT FURTHER BOARD ACTION.

Attachments: [RESOLUTION](#)
[NWFP JL115-08-2016 001.pdf](#)

3) PROJECT DIRECTOR'S REPORT

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.