



City of Margate

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Summary Agenda

Northwest Focal Point Senior Center District

Chair Arlene R. Schwartz
Vice Chair Anthony N. Caggiano
Board Members:
Lesa Peerman, Tommy Ruzzano, Joanne Simone

Project Director Karin Diaz
City Manager Samuel A. May
Interim City Attorney Goren, Cherof, Doody & Ezrol, P.A.

Wednesday, October 17, 2018

6:45 PM

Commission Chambers

CALL TO ORDER

1) APPROVAL OF MINUTES

- A. [ID 2018-558](#) APPROVAL OF MINUTES FOR SEPTEMBER 5, 2018, NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT BOARD MEETING.

Attachments: [SC District Board Meeting Minutes 9-05-18.pdf](#)

2) NEW BUSINESS

- A. [ID 2018-559](#) RESOLUTION - APPROVING AGREEMENT JP118-08-2019 BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT FOR EMERGENCY HOME ENERGY ASSISTANCE PROGRAM (EHEAP); AUTHORIZING THE BOARD PRESIDENT AND PROJECT DIRECTOR TO RENEW THIS AGREEMENT UNDER THE SAME TERMS AND TO APPROVE AMENDMENTS TO THIS AGREEMENT, AND RENEWALS, WHICH PROVIDE FOR AN INCREASE IN FUNDING OR TO MEET STATE OR FEDERAL GUIDELINES, WITHOUT FURTHER BOARD ACTION, PROVIDING FOR EFFECTIVE DATE.

Attachments: [RESOLUTION](#)
[NWFP JP118-08-2019.pdf](#)

- B. [ID 2018-562](#) RESOLUTION - AMENDING AGREEMENT WITH FITNESS AND WELLNESS WORKS, FOR PROVISION OF HEALTH AND WELLNESS EXERCISE CLASSES, HELD TWICE A WEEK WITH POSSIBILITY OF EXPANSION; AUTHORIZING BOARD CHAIR AND PROJECT DIRECTOR RENEW THIS ANNUAL AGREEMENT UNDER THE SAME TERMS WITHOUT FURTHER BOARD ACTION, AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [RESOLUTION](#)
[First Amendment NWFPS - Fitness and Wellness Works Agreement \(0025734\)](#)

3) PROJECT DIRECTOR'S REPORT

4) GENERAL DISCUSSION

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.