



City of Fort Lauderdale

AGENDA

City of Fort Lauderdale
REGULAR MEETING
Community Appearance Board Meeting

5:30 p.m., Wednesday, December 12, 2007
City Hall, 8th Floor, 100 North Andrews Avenue, Fort Lauderdale, FL 33301

Call to order

- ❑ Roll Call
- ❑ Welcome new members and introductions
- ❑ Approval of Minutes from November 14, 2007 meeting

Notebook Updates

- ❑ Provide 2008 Deadlines for WOW Entries
- ❑ Provide copies of any updates

WOW Awards

- ❑ WOW Selections
 - Status of December winner to be presented at January meeting
 - January nomination – Greg Stuart
- ❑ Assign WOW Nominations and fill in rotation schedule
- ❑ WOW note card text revisions and design
- ❑ HOA newsletters and weekly publications
- ❑ WOW web status
- ❑ WOW plaques from 2007 event

Annual Awards Ceremony

- ❑ Assign Chairs, (e.g., entertainment, sponsorships, set up, etc.)
- ❑ Update on venue, Laffing Matterz
- ❑ Review drafts of sponsorship letters

Other Matters of Interest or Concern

- Election of a Board Secretary
 - Keep track of database regarding awards event inquiries
 - Keep track of annual event information
 - Miscellaneous tasks
- HOA & Council of Civic Association Meetings

New Business

Adjourn

Patrick McTigue, Chair
(954) 304-6900

John Castelli, Vice Chair
(954-556-7400)

Monique J. Damiano, Liaison
(954) 828-7808

Note: Two or more City Commissioners and/or Advisory Board members may be present at this meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will 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.

If you desire auxiliary services to assist in viewing or hearing the meetings or reading agendas and minutes, please contact the City Clerk's office at (954) 828-5002 two (2) days prior to the meeting, and arrangements will be made to provide these services for you. A turnkey video system is also available for your use during this meeting.