

AGENDA

City of Fort Lauderdale REGULAR MEETING Community Appearance Board Meeting

5:30 p.m., Wednesday, March 12, 2008 City Hall, 8th Floor, 100 North Andrews Avenue, Fort Lauderdale, FL 33301

Call to order

- Roll Call
- Welcome new members and introductions if applicable
- □ Approval of Minutes from February 13, 2007 meeting
- Treasurer's Report
- Secretary's Report

Notebook Updates

- Sun-Sentinel news clip
- Board member contact list updated
- Revised WOW rotation schedule

WOW Awards

- Vote on April WOW Nomination
 - April winner due to liaison March 14, 2008
- New WOW presentation dates and deadlines
- WOW note card
- WOW web status
 - Announcement sent to PIO for placement in City communications including civic association packet, Channel 78, etc. announcing new web form
 - Press release to follow upon approval from PIO

Annual Awards Ceremony

- Status of plaque research
- Phone line update
- Updates from Committee Chairs
 - o Budget
 - Sponsorships
 - Applications
 - Applications received as of March 12, 2008
 - Phone line update
 - o Venue, Logistics

- o Awards
- o Tour
 - Tour date confirm
 - Research transportation
- o Invitations/Tickets
 - Determine invitation mail date

Other Matters of Interest or Concern

Name Badges

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.