CITY OF FORT LAUDERDALE
COMMUNITY SERVICES BOARD
December 12, 2011 - 4:00 PM
CITY COMMISSION CHAMBERS – CITY HALL
AGENDA

I. CALL TO ORDER / ROLL CALL
- **Quorum Requirement- As of 12/05/11 there are 10 appointed members to the board which means 6 constitutes a quorum**
- **2 members resigned (James Currier & David Tilbury)**

II. WELCOME AND BOARD / STAFF INTRODUCTIONS

III. APPROVAL OF MINUTES SUMMARY – November 14, 2011

IV. CITY COMMISSION NEWS

V. HOPWA PRESENTATION
- HIV/AIDS Statistical Data
- HOPWA-101

VI. OLD BUSINESS/NEW BUSINESS
- Tentative schedule for CDBG/HOPWA grant cycle
- CDBG Application Attachments Required by the CSB

VII. GOOD OF THE ORDER

VIII. ITEMS FOR THE NEXT AGENDA

IX. COMMUNICATIONS TO CITY COMMISSION

X. ADJOURNMENT

Purpose: Review social services and cultural funding allocations with a social service impact based upon a budget provided to the Board by the City Commission; research and develop funding sources for various City projects; advisory on community block grant activities, and report findings and recommendations to City Commission; advisory on cultural arts and tourism by researching and developing cultural arts and tourism and report findings and recommendations to City Commission.

Jeri Pryor, Liaison (954) 828-4775 - Community Development Division

Two or more Fort Lauderdale City Commissioners or members of a City of Fort Lauderdale Advisory Board may be in attendance 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 a record of the proceedings and for such purpose, he/she 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 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.