

**CITY OF FORT LAUDERDALE
COMMUNITY SERVICES BOARD
MAY 12, 2014 - 4:00 PM
CITY COMMISSION CHAMBERS – CITY HALL**

- I. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE
 - Quorum Requirement - As of April 30, 2014 there are 10 appointed members to the board which means 6 constitutes a quorum
- II. WELCOME / BOARD AND STAFF INTRODUCTIONS
- III. APPROVAL OF MINUTES – APRIL 14, 2014
- IV. APPROVAL OF MINUTES – APRIL 21, 2014
- V. HOPWA DISCUSSION
 - Current HOPWA Findings
 - Annual Action Plan Funding Discussion
- VI. GOOD OF THE ORDER
- VII. PUBLIC COMMENTS
- 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.

Mario DeSantis, 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.

June 9, 2014