



CITY OF FORT LAUDERDALE

## EDUCATION ADVISORY BOARD (EAB)

Thursday, May 16, 2024 at 6:00 PM

Fire Administration Building | 528 NW 2<sup>nd</sup> Street | Fort Lauderdale, FL 33311

3<sup>rd</sup> Floor Conference Room

### AGENDA

***EAB Purpose:** The city's Education Advisory Board is a group of 20 volunteers appointed by the Mayor and City Commission to advise the City Commission on education matters. The EAB is a visionary and strategic group of community leaders, committed to promoting educational excellence and workforce opportunities. The Education Advisory Board provides feedback to the Education and Workforce Development Office on priority initiatives and actively engages in data gathering, research and community planning.*

#### Call to Order & Determination of Quorum

Vice Chair Janet Gualtieri

#### Pledge of Allegiance

#### Approval of the April 18, 2024 Minutes

Vice Chair Janet Gualtieri

#### Old Business

- None

#### New Business

- |   |                              |
|---|------------------------------|
| • Appointment of New Board Chair            | Vice Chair Janet Gualtieri   |
| • BCPS Board Member Presentation            | Dr. Jeff Holness, District 5 |
| • BCPS Government Affairs Update            | Armando Arana, BCPS          |
| • Discussion of scholarship recommendations | Vice Chair Janet Gualtieri   |
| • Summer Meeting schedule                   | ACM Susan Grant              |
| • Location of future EAB meetings           | ACM Susan Grant              |

#### Member Discussion

**The next EAB meeting will be June 20, 2024**

**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 record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

**ADA Accommodations:** If you desire auxiliary services to assist in viewing or hearing the meetings, or reading meeting agendas and minutes, please contact the City Clerk's Office at 954-828-5002, and arrangements will be made to provide these services for you.