



THE CITY OF MIRAMAR ELDERLY AFFAIRS ADVISORY BOARD MEETING MINUTES

MARCH 4, 2024

6:30 P.M.

A meeting of the City of Miramar Elderly Affairs Advisory Board (EAAB) took place at 6:50 p.m. on Monday, March 4, 2024, in the conference room at the Multi-Service Complex, 6700 Miramar Parkway, Miramar, FL 33023.

1. & 2. CALL TO ORDER/ROLL CALL

The following Board members were present:

Juan Chiquito (Remote)
Kohath March (Remote)
Cleopatra Mills
Doreen Stephens

The following Board members were absent:

Cecelia Cuff, Chairperson
Paulette Watson, Vice Chairperson
Roland Abel
Mary Hudson
Roxana Toro
Annette Wellington

Also Present:

Jordan Gary, City Attorney
David Haggerty, Senior Services/Transportation, SSD
Sabrina Deveaux, Office Specialist

A quorum was not declared.

Ms. Stephens remarked, as there was no quorum, the board would not vote on any action items on the agenda.

3. RECORDING OF MEETING (ACKNOWLEDGEMENT)

4. MEMBERSHIP STATUS: NONE

5. APPROVAL OF MEETING MINUTES

- Corrected meeting minutes for November 6, 2023
- Regular meeting minutes of February 5, 2024

Ms. Stephens said the board was waiting on the minutes for the February 5, 2024, meeting, and the corrected minutes for the November 6, 2023, meeting.

6. PRESENTATIONS (IF ANY): NONE

7. EAAB PURPOSE STATEMENT: NONE

8. OLD BUSINESS: NONE

9. NEW BUSINESS: NONE

10. OPEN DISCUSSION:

Ms. Stephens stated the board had yet to receive a corrected copy of its bylaws; the document in the backup was still incorrect; specifically, point six still stated that the board met the second Tuesday of the month; the board met the first Monday of each month. She noted City Attorney Gary would make her presentation to the board at the next meeting.

11. ADJOURNMENT:

The next meeting: April 1, 2024, @ 6:30 p.m.

The meeting was adjourned at 6:54 p.m.



Cecelia Cuff, Chairperson
CC/cp