

**EDUCATION ADVISORY BOARD  
AGENDA  
WEDNESDAY, June 4th, 2014  
6:00 PM, CITY HALL AUDITORIUM**

*No mtg's  
No Quorum*

**I. CALL MEETING TO ORDER**

**II. APPROVAL OF MINUTES**

Approval of Minutes of the April 2nd meeting

**III. GUEST SPEAKER**

**IV. OLD BUSINESS**

- Vote on distribution of the \$375 collected from EAB basket raffle on Founder's Day. Follow up with a memo to Carol Adam with instructions. (See attached memo to Finance Director)

**V. NEW BUSINESS**

- Copy of new EAB Resolution establishing membership at 10 members. With a complement of 10 members, a quorum will be 6.
- Attendance discussion:  
The following EAB members have not attended meetings since 2013: Linda Olds (Mallozzi); Elizabeth Janzer (Mallozzi) and Fernando Lopez (Sims). Whatever the EAB determines, must be done via a vote of the EAB. Once a vote is taken, please forward a memo to Carol Adams with instructions.
- Vote on summer meeting schedule

**VI. DISCUSSION ITEMS**

**VII. NEXT MEETING DATE**

The next meeting date is scheduled for \_\_\_\_\_

**VIII. ADJOURNMENT**

This meeting is open to the public. In accordance with the Americans with Disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this meeting because of that disability should contact **Carol Adams, 954-434-4300 ext. 260**, not later than two days prior to such proceeding. One or more members of the Cooper City Commission and/or Advisory Boards may be in attendance and may participate at the meeting. Agenda items may be viewed at the City of Cooper City, **City Hall, 9090 SW 50 Place, Cooper City, Florida, 33328**. Anyone wishing to obtain a copy of any agenda item should contact **Carol Adams at 954-434-4300 ext. 260**.