

EDUCATION ADVISORY BOARD  
AGENDA  
WEDNESDAY, DECEMBER 4TH 2013  
6:00 PM, CITY HALL AUDITORIUM

NO QUORUM

I. CALL MEETING TO ORDER

II. APPROVAL OF MINUTES

No Minutes were received for the October 2<sup>nd</sup> or November 6<sup>th</sup> meetings. (The Board Secretary must transcribe and email the Minutes, to Carol Adams, immediately following the meeting.)

III. GUEST SPEAKER

IV. OLD BUSINESS

1. *Public Input Policy Alternative MUST also be signed by the BAB's Secretary. I've indicated where the Secretary must sign.*

V. NEW BUSINESS

1. An official VOTE of the BAB must be taken to request that the City Commission reduce the number of BAB members. Please vote on this issue should you want the membership reduced.

VI. DISCUSSION ITEMS

1. Discuss Cooper City Resource Fair scheduled for January of 2014  
2. Discuss conversation with City Manager

VII. NEXT MEETING DATE

Do you wish to conduct a meeting in January? Please VOTE on whatever you decide.

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**.