

## BUSINESS ADVISORY BOARD AGENDA

Wednesday, January 15, 2020

Cooper City Hall

Auditorium

7:00 PM

Vonnie Keyser – Chair

### CALL MEETING TO ORDER/Verification of Sign-In Sheet/ Roll Call

1. Review and approval December 18, 2019 Minutes
2. Introduction of new Board member, Mark Holmes, and self introductions
3. Old Business

- a. Update of who has submitted their bio and photo to Ray for inclusion on the BAB website and FB page;
- b. Absenteeism
  - i. This Board serves at the pleasure of the Commission and, although this is a voluntary position, we have all been appointed by a Commissioner and our duty is to advise the Commission on issues that come before us for consideration. Additionally, we have made it a goal of this Board to become a resource for the business community. We bring to this Board, and to the business community, our varied backgrounds and experiences and we are in a position to make a difference in the community.
  - ii. To fulfill our obligation and to accomplish our goals, regular attendance at our meetings is vital.
  - iii. The Articles state that any member who is absent from meetings equal to or greater than 35% of the time in a 12 month period is subject to removal. It is the obligation of the Chair to advise the Commission of any such member falling into this category. The Commission ultimately decides if such member will be removed.
  - iv. We as a Board have created our own absenteeism policy and while this is helpful for our own purposes, whether an absence is excused or unexcused does not factor in to the 35% rule noted above.
  - v. **An absence is excused as long as the member texts, emails, or calls before or up to the day of the meeting. TIME? \_\_\_\_\_**
  - vi. **An absence is unexcused if the member does not provide any notice of inability to attend.**

### 4. New Business

- a. Chamber luncheons for 2020  
The City has 2 prepaid seats; confirming BAB will purchase a ticket for any business member guests who may attend at our invitation
- b. Relay for Life: Ideas for us as a Board; possibly sponsor a T-shirt
- c. Discussion of Census 2020 by liaison Denise LaSarte
- d. Discussion of business initiative survey

### PUBLIC INPUT:

**NEXT MEETING DATE: February 19, 2020 – Reminder: This board will not meet in the following months: July, September and November**

*Remember to contact your appointing Commission member with an overview of board direction and progress.*

### 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 **Denise Lasarte, at 954 434 - 4300 #263**, 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 on line, or by contacting the City Clerk's Office at (954)434-4300 #220.*