NORTH BAY VILLAGE
EST. 1945

NORTH BAY VILLAGE
OFFICIAL AGENDA
RESIDENT SERVICES BOARD
VIRTUAL MEETING
MEETING ID: 814 6605 8636 | PASSCODE: 933290
TUESDAY, FEBRUARY 4, 2025 at 6:30 PM

1. Opening Items

1.A. *Call to Order*

1.B. *Roll Call*

1.C. *Selection of Board Chair, Vice Chair and Secretary for the 2024 - 2026 Term* .

2. Approval of Meeting Minutes: November 4, 2024

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11.04.2024 - RSB Minutes - DRAFT.pdf

3. Old Business

3.A. Update on the Sofia and Maria Saidi Memorial Scholarship Program.

4. New Business

4.A. Discussion on the 2025 Spring Fling Event.

4.B. Discussion on the SoFlowTechFriends March 6 Event.

5. Staff/Commission Liaison Updates

6. Public Comments

7. Agenda Items for Next Meeting: Tuesday, March 4, 2025

7.A. Discussion on the March Meeting Held In-Person at Council Chambers.

8. Adjournment

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IN ACCORDANCE WITH THE PROVISIONS OF SECTION 286.0105, FLORIDA STATUTES, ANYONE WISHING TO APPEAL ANY DECISION MADE BY VILLAGE COMMISSION, WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING, WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH RECORD SHALL INCLUDE THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. AGENDA ITEMS MAY BE VIEWED AT THE OFFICE OF THE VILLAGE CLERK, NORTH BAY VILLAGE, 1666 KENNEDY CAUSEWAY. ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM SHOULD CONTACT THE VILLAGE CLERK AT 305-756-7171 EXT 45. A COMPLETE AGENDA PACKET IS ALSO AVAILABLE ON THE VILLAGE WEBSITE AT www.nbvillage.com.

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NORTH BAY VILLAGE
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NORTH BAY VILLAGE
RESIDENT SERVICES ADVISORY
BOARD MEETING

VIRTUAL MEETING MINUTES
TUESDAY, NOVEMBER 4, 2024, | 6:30 P.M.

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1. **Call to Order / Roll Call:**
   - **a.** Chair Lidia Cantave called the meeting to order at 6:05 p.m.
     - **i.** **Board Members Present:**
       1. Chair Lidia Cantave
       2. Vice Chair Jose Parada
       3. Farahim Alili
       4. Arnel Ortega

     - **ii.** **Board Members Absent:**
       1. Krystal Vazquez

     - **iii.** **Village Staff Present:**
       1. Lili Torres – Special Events/Marketing Coordinator
       2. Julie Leonardi – Communications/Marketing Director
       3. Commissioner Goran Cuk
       4. Absent: Sergeant Amy Gordon

2. **Approval of Last Meeting Minutes: October 10, 2024**
   - **a.** Chair Lidia Cantave made a motion to approve the meeting minutes for OCTOBER 2024. Farahim Alili seconded the motion, and it passed with a unanimous voice vote.

3. **Old Business**
   - **a.** Update: Sofia and Maria Saidi Memorial Scholarship Program
     - i. Chair Lidia Cantave proposed to distribute the scholarship funds as follows:
       1. $3000 towards a high school student
       2. $2000 towards a middle school student
       3. $500 to the Optimist Club.
     - ii. There was consensus to promote the scholarship more actively to increase the number of applicants.
     - iii. The recipients must live/learn in North Bay Village.
     - iv. Commissioner Cuk agreed to take the recommendations to the Commission.
   - **b.** Update: Event – Winter Wonderland
     - i. Lili Torres said there would be more savory food options and one vendor offering sweets/desserts.
     - ii. One live performance and a DJ will offer musical entertainment.

4. **New Business:**
    a. Tech 101 Children's Course Update: Jose Parada contacted an IT professional who specializes in teaching tech basics to others and is working to schedule a meeting with him.
    b. Veteran's Day 2024: The board agreed that Julie/Lili should promote the event happening on Monday.

5. **Staff / Commission Liaison Updates:** NONE

6. **Public Comments:** None

7. **Discussion of Agenda Items for Next Meeting: December 3, 2024**
    a. Tech 101 Children's Course Update about possible instructor/s.

8. **Adjournment:**
    a. **Motion to Adjourn:** Chair Lidia Cantave
        i. **Second:** Vice Chair Jose Parada
        ii. **Vote:** Unanimous voice vote.
        iii. **Motion:** PASSED
    b. **Adjourned:** 6:28 p.m.