

## **AGENDA**

## **Regular Meeting**

Tuesday, January 28<sup>th</sup>, 2020, 6:00 PM BROWARD COUNTY GOVERNMENTAL CENTER 115 South Andrews Avenue, Conference Room 430 Ft Lauderdale, FL 33301

- I. CALL TO ORDER / ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES
- IV. PUBLIC COMMENTS
- V. OLD BUSINESS
  - A. State Historical Marker Update for the Miami-Hollywood Speedway & Sportatorium
  - B. Community Remembrance Project
  - C. Pioneer Day 2019 -
    - 1. Review Tasks Identified for HPB
    - 2. Assign tasks
    - 3. Introduction of Hollywood Historical Society (co-host)
    - 4. Introduction of Leadership Hollywood Steering Committee (support group)
- VI. NEW BUSINESS
  - A. Revised Historic Preservation Board Schedule for 2020
- VII. COMMENTS BY THE CHAIR
- VIII. ANNOUNCEMENTS BY BOARD MEMBERS
- IX. ADJOURNMENT