



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2018-10-16 10:05 - Regular School Board Meeting
AGENDA ITEM	ITEMS
CATEGORY	II. OFFICE OF THE SUPERINTENDENT
DEPARTMENT	Public Information Office

Special Order Request	
<input type="radio"/> Yes	<input checked="" type="radio"/> No

Time

Open Agenda	
<input checked="" type="radio"/> Yes	<input type="radio"/> No

ITEM No.:
II-1.

TITLE:
First Amendment to Agreement with South Florida Institute on Aging, Inc. for the Foster Grandparent Program

REQUESTED ACTION:
Approve the First Amendment to Agreement with South Florida Institute on Aging, Inc. for the Foster Grandparent Program.

SUMMARY EXPLANATION AND BACKGROUND:
The District has a long-standing relationship with the South Florida Institute on Aging, Inc. (SoFIA) for the Foster Grandparent Program. The Foster Grandparent Program agreement was executed on June 13, 2017 through June 30, 2020. The revisions for the amendment are (1) the name change from Impact Broward, Inc. to South Florida Institute on Aging, Inc.; (2) the change in SoFIA's address; and (3) the change to specify the annual allocation of funds. This Amendment has been reviewed and approved as to form and legal content by the Office of the General Counsel. The Amendment will be signed by SoFIA after School Board approval.

SCHOOL BOARD GOALS:
<input checked="" type="radio"/> Goal 1: High Quality Instruction <input checked="" type="radio"/> Goal 2: Continuous Improvement <input type="radio"/> Goal 3: Effective Communication

FINANCIAL IMPACT:
The financial impact to the District for the Foster Grandparent Program is \$170,537 annually. The funding source is the Public Information Office's operating budget.

EXHIBITS: (List)
(1) FGP SoFIA Executive Summary 100118 (2) Legal Approved FGP SoFIA First Amendment (3) Approved ARF for FGP and RSVP Agreement 061317

BOARD ACTION:
(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:	
Name: Carolyn Stewart	Phone: 754-321-2196
Name:	Phone:

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Senior Leader & Title

Tracy Clark - Chief Public Information Officer

Signature

Approved In Open Board Meeting On: _____

By: _____

School Board Chair