

Southeast Florida Regional Partnership

Indian River - St. Lucie - Martin
Palm Beach - Broward - Miami-Dade - Monroe

Executive Committee

Friday, September 30, 2011

10:30 a.m. – 12:30 p.m.

LOCATION:

Broward Metropolitan Planning Organization (MPO)

Conference Room

100 West Cypress Creek Road, Suite 850

Fort Lauderdale, FL 33309

To participate by Webinar, please reserve your Webinar seat at:

<https://www3.gotomeeting.com/register/631197806>

DRAFT MEETING AGENDA

Opportunity for public comment will be presented throughout the meeting

- I. Welcome – Sam Ferreri, Chair
- II. Executive Committee Roll Call
- III. Agenda Review/Additional Items
- IV. Review of meeting minutes of September 30th.
- V. Announcements – Jim Murley, Project Director
- VI. Presentation on the Agreement for Services for the Southeast Florida Regional Vision and Blueprint for Economic Prosperity – Management Team & Consultant
- VII. Update on federal grant activities – Isabel Cosio Carballo, Director of Public Affairs, Designated HUD Grant Contract
- VIII. Upcoming Executive Committee Activities and regional meetings - Marcela Cambolor-Cutsaimanis, Project Manager
- IX. Old/New Business
- X. Public Comment
- XI. Adjourn