

Southeast Florida Regional Partnership

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

Organization and Equity Subcommittee

Thursday, December 15, 2011

10:30 a.m. – 12:30 p.m.

LOCATION:

South Florida Regional Transportation Authority

Board Room

800 NW 33rd Street, Suite 100

Pompano Beach, FL 33064

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

<https://www3.gotomeeting.com/register/179684430>

DRAFT MEETING AGENDA

Opportunity for public comment will be presented throughout the meeting

- I. Welcome
- II. Review & Approval of previous meeting minutes.
- III. Briefing on Equity Summit 2011: Building Regional Capacity through Summit Delegations
- IV. Statement of Organization - Discussion of executive member criteria.
 - Review of executive member matrix
 - Recommendation of new members
- V. New Business
- VI. Adjourn