

Organization and Equity Subcommittee Meeting

Friday, June 24, 2011

10:12 a.m. – 11:36 a.m.

The Southeast Florida Regional Partnership's (Partnership) Organization and Equity Subcommittee met at the South Florida Regional Planning Council, located at 3440 Hollywood Boulevard, Suite 140, in Hollywood, Florida and via webinar.

Meeting Attendees:

The meeting commenced at approximately 10:12 a.m. and concluded at 11:36 a.m. In attendance for the meeting were the following Executive members (listed in alphabetical order):

1. Carla Coleman, Chair
2. Tom Gustafson (by telephone for most of meeting & in person for a portion)
3. Kim Delaney, a substitute for FDOT (Gus Pego) was also on call

Chair Coleman welcomed the Organization and Equity Subcommittee members to the meeting. A quorum was not present. It was recommended by the Chair that the meeting would be formally classified as a workshop of the Subcommittee.

The Subcommittee workshop reviewed the revised Statement of Organization and a second version of the Statement of Organization with additional edits from Tom Gustafson. The subcommittee reviewed proposed edits on a section- by-section basis. Following the discussion, the Subcommittee Chair was directed to develop the final draft, to be forwarded to staff upon completion. The final draft document will be forwarded on to the full Executive Committee for consideration at its next meeting.

During the review of the Statement of Organization, discussions also focused on the need to find a balance between a level of adequate detail and the need for flexibility in these early stages of developing the organization itself. Specific issues included such items as a workable, streamlined process; whether or not there was a need to outline some administrative functions of the program director and management team; and, the process of expanding the Executive Committee.

The meeting was adjourned at approximately 11:36 a.m.