

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/506114670>

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 July 15th.
- V. Announcements – Jim Murley, Project Director
- VI. Operations Subcommittee Report – Ramon Trias, Chair
(Recommendations from the Subcommittee)
 - A. Statement of Qualifications
 - i. Review of SOQ selection process
 - ii. Briefing on lead team (*Action Item*)
 - B. Update on U.S. HUD Logic Model/Performance Report
 - C. Upcoming Subcommittee Activities

- VII. Organization and Equity Subcommittee Report – Sam Ferreri
(Recommendations from the Subcommittee)
 - A. Statement of Organization
 - i. Amendment to Statement of Organization (*Action Item*)
 - ii. Status Update on County Nominees (*Action Item*)
 - iii. Discussion of Member Criteria Matrix
 - B. Upcoming Subcommittee Activities
 - i. Briefing on Equity Summit 2011: Building Regional Capacity through Summit Delegations.
- VIII. Update on federal grant activities – Isabel Cosio Carballo, Director of Public Affairs,
Designated HUD Grant Contract
- IX. Upcoming Executive Committee Activities and regional meetings – Marcela Cambor-
Cutsaimanis, Project Manager
- X. Old/New Business
- XI. Public Comment
- XII. Adjourn