

**Southeast Florida
Regional Partnership**

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

Organization and Equity Subcommittee

Wednesday, January 18, 2012

10:30 a.m. - 12:30 p.m.

Conference Call

LOCATION:

South Florida Regional Planning Council

Conference Room

3440 Hollywood Boulevard, Suite 140

Hollywood, FL 33021

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

<https://www3.gotomeeting.com/register/627813590>

DRAFT MEETING AGENDA

Opportunity for public comment will be presented throughout the meeting

- I. Welcome
- II. Statement of Organization - Amendment Review
 - Review of Excerpt from Statement of Organization, 4.2 Membership
 - Review of Excerpt from Statement of Organization, 5.0 Work Groups
 - Work Group Formation & Selection Process Proposal (*Information Only*)
- III. Discussion of Executive Member Matrix
 - Recommendation of new members
- IV. New Business
- V. Adjourn