

Southeast Florida Regional Partnership

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

Executive Committee

Friday, January 27, 2012

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/612438030>

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 October 28, 2011
- V. Announcements – Jim Murley
- VI. Organization and Equity Subcommittee Report – Peter O’Bryan
(Recommendations from the Subcommittee)
 - A. Statement of Organization
 - i. Ratify Amendments to Statement of Organization (*Action Item*)
 - B. Member Criteria Matrix
 - i. Discussion of Executive Committee Candidate List
 - ii. Ratify Approval of Executive Committee Nominees (*Action Item*)
 - C. Southeast Florida Regional Partnership Work Groups
 - i. Review of Draft Work Group Formation & Selection Process Proposal

- VII. Update on Federal Grant
 - A. Update on Grant Expenditures for 2011 – Jim Murley
 - B. Update on the Agreement for Services for the Southeast Florida Regional Vision and Blueprint for Economic Prosperity (RVB) – Marcela Cambor
 - C. Review of first Action Plan for the Implementation of the RVB – Marcela Cambor
- VIII. Presentation on Pilot Implementation Grant for Southeast Florida Regional Climate Change Compact – Dr. Jennifer Jurado, Director of Broward County’s Natural Resources Planning and Management Division
- IX. Update on Federal Grant Activities – Isabel Cosio Carballo
- X. Upcoming Executive Committee Activities and Regional Meetings – Jim Murley
- XI. Old/New Business
- XII. Public Comment
- XIII. Adjourn