

## Southeast Florida Regional Partnership

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

EXECUTIVE COMMITTEE MEETING  
Friday, July 27<sup>th</sup>, 2012  
10:15 a.m. - 12:00 p.m.  
(Please Note Start Time)

### LOCATION

Broward Metropolitan Planning Organization (MPO)  
8<sup>th</sup> Floor 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/271334286>

### MEETING AGENDA

1. Welcome and Pledge of Allegiance – Sam Ferreri, Chair
2. Roll Call
3. Agenda. *Action: Approval*
4. Meeting Minutes of June 1<sup>st</sup>, 2012. *Action: Approval*
5. Executive Committee Membership Proposed Appointments - Carla Coleman, Chair, Organization and Equity Subcommittee. *Action: Approval*
6. Financial Update. *Action: Information Only*
7. Corrective Action Plan Update. *Action: Information Only*
8. Opening Summit Update – Marcela Cambolor-Cutsaimanis, Project Director and Jason King, Project Director Dover Kohl and Partners. *Action: Information Only*
9. Work Group Schedule and Proposed Format. *Action: Discussion*
10. Second Summit Location. *Action: Discussion*
11. State of the Project Update - Marcela Cambolor-Cutsaimanis, Project Director and James Carras, Housing Consultant. *Action: Information Only*

12. Partnership Opportunities Update – Isabel Cosio Carballo, Partnership Coordinator.

*Action: Information Only*

13. Announcements

14. Old/New Business

15. Public Comment

16. Adjourn

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