

Southeast Florida Regional Partnership

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

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

LOCATION

Broward Metropolitan Planning Organization (MPO)
8th 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 1st, 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

DRAFT