

Southeast Florida Regional Partnership

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

EXECUTIVE COMMITTEE MEETING
Friday, June 1, 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/160858798>

NOTE: If you plan on participating via Webinar and are not familiar with the software, please sign up for a tutorial Webinar to be held on March 30th at 2:00pm. Register by e-mailing dmeade@sfrpc.com

MEETING AGENDA

1. Welcome and Pledge of Allegiance – Sam Ferreri, Chair
2. Roll Call
3. Agenda. *Action: Approval*
4. Meeting Minutes of March 30, 2012. *Action: Approval*
5. Executive Committee Membership Update - Carla Coleman, Chair, Organization and Equity Subcommittee. *Action: Approval*
6. Project Update - Marcela Cambolor-Cutsaimanis. *Action: Information Only*
7. Corrective Action Plan - Marcela Cambolor-Cutsaimanis. *Action: Information Only*
8. Action Plan # 3. Climate Compact Authorization to work out details with Chair of Executive Committee and representatives of northern Counties - Marcela Cambolor-Cutsaimanis. *Action: Approval*
9. Project's New Identity - Marcela Cambolor Cutsaimanis and ROAR Media. *Action: Information Only*
10. Opening Summit. *Action: Discussion*

11. Announcements
12. Old/New Business
13. Public Comment
14. Adjourn