

# 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)  
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/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 30<sup>th</sup> at 2:00pm. Register by e-mailing [dmeade@sfrpc.com](mailto: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