

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

Executive Committee Meeting

Friday, March 25, 2011

1:30 - 3:30 p.m.

LOCATION:

Broward Metropolitan Planning Organization (MPO)

100 West Cypress Creek Road, Suite 850 Fort Lauderdale, Florida 33309 954-788-7899 office

AGENDA

- I. Welcome and initial organizational matters
- II. Election of members to the Executive Committee
- III. Presentation "How do we get Organized" by John Kaliski, Cambridge Systematics
 - Discussion
- IV. Discussion of Project Director and Program Manager Positions
 - o Review of Job Descriptions
 - Next Steps
- V. Presentation "Creating Southeast Florida's Regional Vision and Blueprint for Economic Prosperity" by Chris Sinclair, Renaissance Planning
 - Discussion
- VI. Meeting Schedule
- VII. General Discussion
- VIII. Public Comment