

South
Florida
Regional
Planning
Council



MEMORANDUM

AGENDA ITEM #V.F

DATE: JULY 1, 2013
TO: COUNCIL MEMBERS
FROM: STAFF
SUBJECT: FRCA MONTHLY ACCOMPLISHMENTS

Recommendation

Information only.



MONTHLY ACCOMPLISHMENTS: June 2013

OUTREACH

- Staffed the FRCA Exhibit Booth at the Florida Association of Counties Annual Conference, June 25-29, at the Marriott Waterside in Tampa.
- Created a FRCA outreach brochure for distribution at the Florida Association of Counties Annual Conference; for use at future conferences; and, as an educational item for meetings with partners and legislators.
- Continued drafting and editing the FRCA 2012-13 Annual Report.

RESOURCE DEVELOPMENT/CAPACITY BUILDING

- Prepared a PowerPoint presentation addressing visioning initiatives in Florida for the FRCA Policy Board meeting in June.
- Prepared a PowerPoint presentation providing an overview of FRCA, including its history, structure, purpose, staffing, budget, and value, for the FRCA Policy Board meeting in June and for use at future policy board meetings.
- Collected from each regional planning council and submitted to the Florida Department of Economic Opportunity the necessary data to support and demonstrate implementation of the *Florida Strategic Plan for Economic Development*, for the 2010-11 and 2011-12 Fiscal Years, and for the first three quarters of the 2012-13 Fiscal Year.
- On behalf of FRCA, Bruce Ballister, Apalachee Regional Planning Council, attended a meeting of the Rural Economic Development Initiative, which focused on pending updates to the REDI report, now due on November 1 of each year, as part of the Florida Department of Economic Opportunity's annual report.
- Distributed a grant opportunity pertaining to the U.S. Department of Agriculture Rural Development.
- Meetings cancelled or postponed this month included Enterprise Florida, Inc.'s monthly teleconference; the Florida Defense Support Task Force; and, the State Agency Economic Development Liaisons.

LEGISLATIVE

- Continued developing a final legislative summary, which will be distributed in late June or early July.

ADMINISTRATIVE

- Coordinated with the Florida Association of Counties and Florida Chamber Foundation on arrangements for the ceremony recognizing the 11 regional planning councils for having completed updates to their Comprehensive Economic Development Strategies using the Foundation's Six Pillars as an organizing framework, which will be held in conjunction with the Florida Association of Counties Annual Conference at its closing breakfast on June 28.
- Updated the FRCA Website to post meeting agendas and a revised Policy Board membership list.
- Finalized arrangements for the June FRCA meetings, including meeting space; agenda development and guest speaker confirmation; executing hotel catering contracts; and, drafting summaries from the January 2012 FRCA Policy Board meetings and April business meeting.
- Began preparations for the August FRCA partners and business meetings.