



MEMORANDUM

AGENDA ITEM #IV.B.2

DATE: JUNE 6, 2011
TO: COUNCIL MEMBERS
FROM: STAFF
SUBJECT: PROPOSED MEETING LOCATIONS

Per the Council's direction at the May 2, 2011 Council Meeting, attached is a proposed meeting rotation schedule for the remainder of 2011 and 2012. This proposed schedule rotates every other meeting from the Council offices to the Beacon Council Meeting Facility in Miami-Dade County and the Murray E. Nelson Government Center in Key Largo. The budgetary impact to the Council to rotate the Council Meetings on the proposed schedule is minimal because this schedule eliminates the need for an overnight stay, travel expenses and per diem.

Recommendation

Approval of the attached proposed meeting rotation schedule for the remainder of 2011 and 2012.

COUNCIL MEETING DATES AND LOCATIONS

2011

JULY	Monday, July 11	Beacon Council (Miami-Dade County)
AUGUST (Executive Committee)	Monday, August 1	SFRPC (Hollywood)
SEPTEMBER	Monday, September 12	SFRPC (Hollywood)
OCTOBER	Monday, October 3	Beacon Council (Miami-Dade County)
NOVEMBER	Monday, November 7	SFRPC (Hollywood)
DECEMBER	Monday, December 5	Murray E. Nelson Government Center, Key Largo

2012

JANUARY	Monday, January 9	SFRPC (Hollywood)
FEBRUARY	Monday, February 6	Beacon Council (Miami-Dade County)
MARCH	Monday, March 5	SFRPC (Hollywood)
APRIL	Monday, April 2	Murray E. Nelson Government Center, Key Largo
MAY	Monday, May 7	SFRPC (Hollywood)
JUNE	Monday, June 4	Beacon Council (Miami-Dade County)
JULY	Monday, July 2	SFRPC (Hollywood)
AUGUST (Executive Committee)	Monday, August 6	SFRPC (Hollywood)
SEPTEMBER	Monday, September 10	Murray E. Nelson Government Center, Key Largo
OCTOBER	Monday, October 1	SFRPC (Hollywood)
NOVEMBER	Monday, November 5	Beacon Council (Miami-Dade County)
DECEMBER	Monday, December 3	SFRPC (Hollywood)