



THE INSTITUTE FOR COMMUNITY COLLABORATION, INC.

AN AFFILIATED ORGANIZATION OF THE SOUTH FLORIDA REGIONAL PLANNING COUNCIL

**MINUTES OF THE
BOARD OF DIRECTORS OF THE
INSTITUTE FOR COMMUNITY COLLABORATION, INC.**

Date: May 12, 2014

Time: 10:30 a.m.

Place: Murray E. Nelson Government & Cultural Center
102050 Overseas Highway
Key Largo, FL

The Quarterly Meeting of the Board of Directors of the Institute for Community Collaboration, Inc. (ICC) was held on May 12, 2014, at the above location.

I. Pledge of Allegiance and Roll Call

President Ritter called the meeting to order at 10:30 a.m. and Boardmember Kiar led in the Pledge of Allegiance.

Roll Call:

Boardmember Patricia Asseff (via phone)
Boardmember Mario J. Bailey (via phone)
Boardmember Margaret Bates (absent)
Boardmember Frank Caplan
Boardmember Tim Daubert
Boardmember Suzanne Gunzburger (via phone)
Boardmember Nelson Hernandez (absent)
Boardmember Martin Kiar
Boardmember Jean Monestime (via phone)
Boardmember George Neugent
Boardmember David Rice (absent)
President Stacy Ritter
Boardmember Xavier Suarez (via phone)
Boardmember Paul Wallace
Boardmember Sandra Walters
Boardmember Jimmy Weekley
Boardmember Juan A. Zapata (absent)

Mr. David Tolces, Legal Counsel was present.

Ex-Officio Member Laura Corry representing the South Florida Water Management District was present.

II. Approval of ICC Agenda

Boardmember Walters made a motion to approve the Agenda. Boardmember Neugent seconded the motion, which carried by a unanimous vote.

III. Action Items

A. Minutes of Previous Meeting

Boardmember Weekley made a motion to approve the Minutes from the previous meeting. Boardmember Kiar seconded the motion, which carried by a unanimous vote.

B. Financial Report

Boardmember Neugent made a motion to approve the Financial Report. Boardmember Gunzburger seconded the motion, which carried by a unanimous vote.

Mr. Murley, Executive Director, stated that the Directors and Officers Errors and Omissions Insurance was renewed.

IV. Program Activities

Mr. Murley, Executive Director, stated the SFRPC staff is engaged in outreach. Ms. Cheryl Cook of Council staff has been meeting with various entities, such as Bank United and Miami-Dade County regarding the Small Business Loan Program. He state that Isabel Cosio Carballo is in continual discussion with CitiBank who has supported Council work with the Southeast Florida DataCommons.

Mr. Murley stated that at the Boardmembers request, the South Florida Regional Planning Council's name be modified to the South Florida Regional Council and is in the process of determining the best timing to rebrand the Council's name and modify the Institute's name that will focus on regional and economic development activities. He stated that structurally the Institute will remain the same 501.3.c. There were a few names suggested: Institute for South Florida Regional Economic Development, South Florida Development Collaborative, and the Institute for Regional Prosperity.

President Ritter stated the suggested names be forwarded to the staff or have a naming contest. Mr. Murley stated that staff will put a list together with the suggested names, have the list reviewed by Executive Committee and bring the list to the July 2014 Meeting. He stated that one of the messages that should be carried forward would be the Council's work on the Regional Prosperity Plan completed under the U.S. Housing and Urban Development Grant. He stated that this included economic develop, small businesses and the work that is continued with the three Economic Development Organizations (Greater Fort Lauderdale Alliance, Beacon Council and Monroe County Chamber).

V. Proposed Meeting Schedule

A. Proposed Meeting Schedule

- A. September 8, 2014, 10:30 a.m. (City of Miami Commission Chambers, Miami-Dade County)
- B. January 5, 2015, 10:30 a.m. (SFRPC, Hollywood)

V. Adjourn

The meeting was adjourned at 10:45 a.m.

This signature is to attest that the undersigned is the Secretary of the INSTITUTE FOR COMMUNITY COLLABORATION, Inc. and that the information provided herein is the true and correct minutes for the May 12, 2014, meeting of the INSTITUTE FOR COMMUNITY COLLABORATION, Inc. adopted the 8th day of September 2014.

Stacy Ritter, President

Date

David Rice, Secretary

Date