

**AGENDA**

**COORDINATING COUNCIL OF BROWARD  
QUALITY OF LIFE COMMITTEE**

**September 9, 2002  
8:30 a.m. to 10:00 a.m.  
Coordinating Council of Broward  
351 N. State Road Seven  
Second Floor Conference Room  
Plantation, Florida 33317**

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- 1. Call to Order – Margarita Castellón, Chair**
- 2. Approval of Minutes – All Committee Members**
- 3. Continuation of Facilitated Strategic Planning Discussion – All Committee Members with Phyllis Bebko Facilitating**
- 4. New Business – All Committee Members**
- 5. Other Related Items – All Committee Members**

## MINUTES

**COMMITTEE/WORK GROUP/TASK FORCE:** CCB Benchmarks Committee

**PLACE OF MEETING:** CCB Conference Room

**DATE OF MEETING:** August 26, 2002

**TIME OF MEETING:** 8:30 a.m.

**MEMBERS ATTENDING:** See Attached Attendance Form

**STAFF ATTENDING:** Skip Johnston, René Pravda

### **SUMMARY OF TOPICS DISCUSSED/ACTIONS:**

Chair Margarita Castellón called the meeting to order at 8:45 AM and asked for self-introductions.

David Roach made a motion to approve the minutes of August 12, 2002. The motion was seconded by Jerry Majzlin, and carried unanimously by acclamation.

#### **Facilitated Strategic Planning Discussion**

Chair Margarita Castellón introduced Dr. Phyllis Bebko of Florida Atlantic University and thanked her for the work she has been doing with the Committee.

Dr. Bebko provided a recap of activities at the last meeting and what she has done to follow up. A discussion was held on the summary results of the last meeting.

Skip Johnston said that based on the actions of the Quality of Life Committee in holding this strategic planning exercise, he has decided to ask the other committees to do the same thing.

There was a discussion about the Tier I groups and their role. Chair Castellón said that the fact that Tier I activities are absent from the list reflects a growing consensus that they are not within the authority of the Committee. Dr. Bebko pointed out that the Committee felt that the Tier I groups had a broader scope and need to be doing their reporting separately. Skip Johnston said he will talk to them separately to determine their placement and get closure on the question. At present they report to the Steering Committee separately.

There was a lengthy discussion on the Committee's goals and objectives. The discussion was primarily centered on the potential role of the Committee with regard to the data in *The Broward Benchmarks* report, the agencies it deals with and the user population. Suggestions of the Committee's role included:

- Gather data, evaluate and update it
- Gather and analyze data and make recommendations to others for action
- Identify areas of concern
- Recommend potential solutions
- Collaborate in efforts to get funding
- Help position the CCB as an authoritative resource
- Identify groups and agencies that can contribute to *The Broward Benchmarks* report
- Community validation
- Ensure that data in the report is rational
- Assess impacts and report on them
- Facilitate collaborative response

Dr. Bebko said she will work with this information to develop a second draft goal statement with time lines.

Chair Castellón recognized Alex Schore of the South Florida Regional Planning Council, who reminded members that data updates and end notes need to be completed so that Dick Ogburn can finalize his work on the update of *The Broward Benchmarks* report.

There being no further business the meeting adjourned at 10:00 AM.

**DATE/TIME/PLACE OF NEXT TWO MEETINGS:**

September 9, 2002  
8:30 AM  
Coordinating Council of  
Broward  
351 N. State Road  
Seven  
2<sup>nd</sup> Floor Conference  
Room  
Plantation, Florida  
33317

September 23, 2002  
8:30 AM  
Coordinating Council of  
Broward  
351 N. State Road  
Seven  
2<sup>nd</sup> Floor Conference  
Room  
Plantation, Florida  
33317

**PERSON RECORDING MINUTES WITH PHONE NO.:** Robert Daniels

(954) 985-4416

**The Coordinating Council of Broward  
Quality of Life Committee**

**August 26, 2002**

	<b>First Name</b>	<b>Last Name</b>	<b>Company</b>	<b>Phone #</b>	<b>e-mail address</b>
	Phyllis	Bebko, Ed.D	Florida Atlantic University	954-762-5342	pbebko@fau.edu
	Margarita	Castellón	BellSouth Business	954 838 1400	margarita.castellon@bellsouth.com
	Robert	Daniels	South Florida Regional Planning Council	954-985-4416	bobd@sfrpc.com
	Rosebud	L. Foster, Ed.D.	Nova SE Universtiy	954-262-1588	rosebud@nova.edu
	Nancy	Gassman	Broward Co. DPEP	954-519-1241	ngassman@broward.org
	Joan	Glickman	Senator Daryl L. Jones' Staff	305-671-7240	glickman.joan.s40@leg.state.fl.us
	Skip	Johnston	The Coordinating Council of Broward	954-377-1656	skipjohns@theccb.org
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**The Coordinating Council of Broward  
Quality of Life Committee**

**August 12, 2002**

**Revised 9/5/02 to include members that were present but were inadvertently not recorded. Please replace your existing attendance sheet for this date with this revised one.**

**My apologies.**

**Bd**

	<b>First Name</b>	<b>Last Name</b>	<b>Company</b>	<b>Phone #</b>	<b>e-mail address</b>
	Phyllis	Bebko, Ed.D	Florida Atlantic University	954-762-5342	pbebko@fau.edu
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	Hal	Wiggin	Broward County Children's Services Council	954-377-1669	hwiggin@cscbroward.org
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