

## **EXHIBIT “C”**

# **THE SR 7/US 441 COLLABORATIVE AGENDA**

**JULY 19, 2001  
12:00-4:00 P.M.**

South Florida Regional Planning Council  
Hollywood, Florida

### **OBJECTIVES:**

- Introduce new Designees
- Review decisions made previously regarding organizational structure and continue to develop the structure
- Identify External Stakeholders and designate as voting or Ex-Officio (non-voting)
- Identify and prioritize core values
- Draft Mission Statement
- Obtain group thoughts on decision-making rules

12:00 Working Lunch/ Welcome, Introductions, Agenda Review

12:15 Review of decisions made at last meeting

12:30 Identification of External Stakeholders (Small Group Work)

1:00 Report back of small groups and designation of External Stakeholders

1:30 Brainstorm Core Values and Rank

1:45 Mission Statement Small Group Exercise

2:45 Break

3:00 Finalize Mission Statement

3:45 Decision-making Process-Discussion

4:00 Adjourn/Evaluations

**HOMEWORK:           SURVEY ON COLLABORATIVE OBJECTIVES**