



## East Central Florida Regional Planning Council

### AGENDA

Wednesday, April 18, 2012

10:00 a.m.

309 Cranes Roost Boulevard, Suite 2000, Altamonte Springs, Florida 32701

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- I. Call to Order and General Business**
  - Call to Order – Chair Cheryl Grieb
  - Pledge of Allegiance – Mayor John Land
  - Roll Call – Ms. Tuesdai Brunsonbyrd-Bowden
  
- II. Consent Agenda**
  - March 2012 Minutes (Attachment 1)
  - March 2012 Financial Report (Attachment 2)
  - FDOT Safe Routes to School Contract Amendment (Attachment 3)
  
- III. Chair's Report**
  - Introduction of Interim Executive Director Mr. Hugh Harling
  - DEO Strategic Planning Forum Recap – Ms. Elizabeth Rothbeind
  - Executive Director Search Committee Update – Mr. Atlee Mercer
  
- IV. Staff Report**
  - State Funding Appropriation Update – Mr. Andrew Landis
  
- V. Announcements/Comments**
  
- VI. Adjournment**

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#### *Executive Committee*

<b>Chair</b> Cheryl L. Grieb City Commissioner City of Kissimmee	<b>Vice Chair</b> Melanie Chase Gubernatorial Appointee Seminole County	<b>Secretary</b> Patty Sheehan City Commissioner City of Orlando	<b>Treasurer</b> Chuck Nelson County Commissioner Brevard County	<b>Member at Large</b> Welton Cadwell County Commissioner Lake County
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