



East Central Florida Regional Planning Council

Agenda

Wednesday, January 18, 2012 • 10:00 a.m.

309 Cranes Roost Blvd., Suite 2000, Altamonte Springs, Florida 32701

- 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**
 - November 2011 Council Minutes (Attachment 1)
 - November/December 2011 Financials (Attachment 2)
 - Energy Resilience Contract (Attachment 3)
 - FDOT-JPA Agreement Extension (Attachment 4)
- III. Chair's Report – Chair Cheryl Grieb**
 - FRCA Policy Board Report
- IV. Get Active Orlando** (Attachment 5)
- V. HUD Sustainable Community Planning Grant** (Attachment 6)- Mr. George Kinney
- VI. Interim Executive Director's Report-** Mr. George Kinney
 - Legislative Update – Mr. Andrew Landis
 - NBA UASI Exercise – Ms. April Raulerson
- VII. Announcement/Comments**
 - An opportunity for Council members and members of the public to bring up events, issues or other items of interest to the Council.
- VIII. Adjournment**