



East Central Florida Regional Planning Council

Agenda

Wednesday, November 16, 2011 • 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

- September 2011 Council Minutes (Attachment 1)
- September/October 2011 Financials (Attachment 2)
- TIGER III Resolution for Ratification (Attachment 3)
- Certificate of Appreciation (Attachment 4)
- Year-End Budget Adjustment (Attachment 5)

III. Chair's Report – Chair Cheryl Grieb

- Policy Board Reorganization
- Reaffirm Executive Committee

IV. Adoption of the 2060 ECF Plan

- Motion to adopt as Council's updated SRPP Pursuant to FS 186.507-508

V. Budget Amendment

- HazMat/USAR Grant Funded Coordinator Positions (Attachment 6)

VI. Interim Executive Director's Report- Mr. George Kinney

- Orange County PDRP – Ms. April Raulerson
- Economic Development Administration Awards (Attachment 7)
- Outreach Strategy
- State Strategic Plan/Directional Meeting

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