

# East Central Florida Regional Planning Council

## Agenda

Wednesday, June 15, 2011 • 10:00 a.m.

309 Cranes Roost Blvd., 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. Carole Clark
  
- II. Consent Agenda
  - May 2011 Minutes (Attachment 1)
  - May Financial Reports (Attachment 2)
  
- III. Chair's Announcements – Chair Cheryl Grieb
  - FRCA Gubernatorial appointee
  - FRCA Meeting Friday, June 24<sup>th</sup>, Orlando
  
- IV. Director's Report – 2012 Budget – Director Phil Laurien
  - Effect of Governor's Veto on RPC Funding (Open Discussion)
    - a. No DCA/EOG Contract
    - b. Council's Opportunity to Define Core Functions
    - c. What are Core Functions?
    - d. Right Sizing Staff
    - e. Future of RPCs
    - f. FRCA Dues & Consultants Discussion
  
- V. Draft 2012 Budget
  
- VI. Announcements/Comments
  - An opportunity for Council members and members of the public to bring up events, issues or other items of interest to the Council.
  
- VII. Adjournment
  - Next Meeting: Wednesday, July 20, 2011