



**MINUTES OF THE
BOARD OF DIRECTORS OF THE
SOUTHEAST FLORIDA REGIONAL PROSPERITY INSTITUTE**

Date: January 22, 2018
Place: South Florida Regional Planning Council
3440 Hollywood Boulevard, Suite 140
Hollywood, FL 33021

The Meeting of the Southeast Florida Regional Prosperity Institute (SEFRPI) Board of Directors was held on January 22, 2018, at the above location. President Daubert called the meeting to order at 10:30 a.m. and led in the Pledge of Allegiance.

I. Pledge of Allegiance and Roll Call

Councilmember Patricia Asseff
Councilmember Mario J. Bailey (via phone)
Councilmember Bruno Barreiro (absent)
Councilmember Margaret Bates
Councilmember Frank Caplan
Councilmember Daniella Levine Cava
Chair Tim Daubert
Councilmember José (Pepe) Diaz (absent)
Councilmember Beam Furr (absent)
Councilmember Steve Geller (absent)
Councilmember Cary Goldberg
Councilmember Nelson Hernandez (absent)
Councilmember George Neugent (absent)
Councilmember David Rice (absent)
Councilmember Greg Ross
Councilmember Michael Udine
Councilmember Sandra Walters

Isabel Cosio Carballo, SEFRPI Executive Director, and David Tolces, Legal Counsel, were present.

The following Ex-Officio Members were present:

Laura Corry, representing the South Florida Water Management District
Curlene Thomas, for Dat Huynh, representing the Florida Department of Transportation, District VI

The following Ex-Officio Member was absent:

Jennifer Smith, representing the Florida Department of Environmental Protection

The SEFRPI Meeting continued as an Executive Committee due to a lack of a quorum.

Executive Director Isabel Cosio Carballo explained the history of the Southeast Florida Regional Prosperity Institute, formerly the Institute of Community Collaboration. The SEFRPI is a 501(c)3.

I. Approval of SEFRPI Agenda

Boardmember Caplan moved to approve the Council Agenda. Boardmember Ross seconded the motion, which carried by a unanimous vote.

II. Action Items

A. Minutes of Previous Meeting

Boardmember Ross moved to approve the Council Agenda. Boardmember Caplan seconded the motion, which carried by a unanimous vote.

B. Financial Report

Boardmember Ross moved to approve the Council Agenda. Boardmember Asseff seconded the motion, which carried by a unanimous vote.

III. Program Reports and Activities – None

IV. Adjourn

The meeting was adjourned at 10:35 a.m.

This signature is to attest that the undersigned is the Secretary of the SOUTHEAST FLORIDA REGIONAL PROSPERITY INSTITUTE and that the information provided herein is the true and correct minutes for the January 22, 2018 meeting of the SOUTHEAST FLORIDA REGIONAL PROSPERITY INSTITUTE adopted the 28th day of January 2019.

Frank Caplan, President

Date

Daniel Levine Cava, Secretary

Date