



# MEMORANDUM

AGENDA ITEM #IV.I

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DATE: JANUARY 28, 2019  
TO: COUNCIL MEMBERS  
FROM: STAFF  
SUBJECT: PROPOSED MEETING DATES AND LOCATIONS - 2019

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Attached are proposed 2019 meeting dates and locations for your review and approval. Also attached is a list of holidays for 2019.

## Recommendation

For discussion and approval of a schedule for 2019.



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# DISCUSSION DRAFT

## SOUTH FLORIDA REGIONAL PLANNING COUNCIL

### 2019 MEETING DATES AND LOCATIONS

All meetings begin at 10:30 a.m. unless otherwise noticed.

|           |                       |   |   |
|-----------|-----------------------|---|---|
| JANUARY   | Monday, January 28    | Election of Officers,<br>Southeast Florida Regional<br>Prosperity Institute Annual<br>Meeting | SFRPC, Hollywood                                    |
| FEBRUARY  | Monday, February 25   |   | Murray E. Nelson<br>Government Center, Key<br>Largo |
| MARCH     | Friday, March 15      | SFRPC/TCRPC Joint Meeting   | TBD, Palm Beach County                              |
| APRIL     | Monday, April 15*     | Audit Report  | SFRPC, Hollywood                                    |
| MAY       | Monday, May 20        | Budget Workshop   | SFRPC, Hollywood                                    |
| JUNE      | Monday, June 24       |   | No Meeting Scheduled                                |
| JULY      | Monday, July 22       | Budget Amendments,<br>Membership Fees   | SFRPC, Hollywood                                    |
| AUGUST    | Monday, August 26     |   | Summer Recess - No<br>Meeting Scheduled             |
| SEPTEMBER | Monday, September 23  | Executive Director / Legal<br>Counsel Reviews / SFRPC<br>Budget                               | TBD, Miami-Dade County                              |
| OCTOBER   | TBD                   | SFRPC / TCRPC Joint Meeting   | TBD   |
| NOVEMBER  | Monday, November 25   | Board Retreat   | SFRPC, Hollywood                                    |
| DECEMBER  | Monday, December 16** |   | Winter Recess - No Meeting<br>Scheduled             |

\* This meeting was originally scheduled for April 22nd, the Monday after Easter Sunday and Passover

\*\* This meeting was originally scheduled for December 23rd

## 2019 - Holidays/Religious

| <b>Holiday</b>    | <b>Month</b> | <b>Date Celebrated</b> |
|-------------------|--------------|------------------------|
| MLK Day           | January      | 21                     |
| President's Day   | February     | 18                     |
| St. Patrick's Day | March        | 17                     |
| Good Friday       | April        | 19                     |
| Easter Sunday     | April        | 21                     |
| Passover          | April        | 20 - 27                |
| Ramadan           | May - June   | 6 - 6                  |
| Memorial Day      | May          | 27                     |
| Independence Day  | July         | 4                      |
| Labor Day         | September    | 2                      |
| Rosh Hashanah     | September    | 30                     |
| Yom Kippur        | October      | 9                      |
| Sukkot            | October      | 13 - 20                |
| Columbus Day      | October      | 14                     |
| Veteran's Day     | November     | 11                     |
| Thanksgiving      | November     | 28                     |
| Hanukkah          | December     | 23 - 30                |
| Christmas         | December     | 25                     |
| New Year's Eve    | December     | 31                     |