



# MEMORANDUM

AGENDA ITEM #IV.H

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DATE: SEPTEMBER 23, 2019  
TO: COUNCIL MEMBERS  
FROM: STAFF  
SUBJECT: 2019 MEETING CALENDAR – PROPOSED REVISION

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Council staff is proposing a minor revision to the 2019 Meeting Calendar to reflect that the Miami-Dade County meeting is scheduled for November 25, 2019.

## Recommendation

Adopt the revised calendar.



## 2019 MEETING DATES AND LOCATIONS (Updated 9/23/19)

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

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

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

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