



DRAFT AGENDA

**EXECUTIVE COMMITTEE MEETING
GENERAL COUNSEL AND EXECUTIVE DIRECTOR ANNUAL REVIEW**

Friday September 17, 2021 – 10:00 a.m.

SFRPC General Counsel and Executive Director Annual Review
Friday, September 17, 2021, 10:00 AM - 11:30 AM (EDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/133711605>

You can also dial in using your phone.

United States (Toll Free): [1 877 309 2073](tel:18773092073)

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Access Code: 133-711-605

- I. Pledge of Allegiance and Roll Call
- II. Approval Council Agenda
- III. Review of New Grant: Department of Defense / Office of Local Defense Community Cooperation
RE: South Florida Military Installation Resilience Review
- IV. General Counsel Annual Review
- V. Executive Director Annual Review
- VI. Public Comment
- VII. Adjournment

Pursuant to Chapter 286.0105, Florida Statutes, if a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting or hearing, he may need to ensure that a verbatim record of the proceedings is made which record includes the testimony and evidence upon which the appeal is based. Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this hearing is asked to advise the Agency at least 5 days before the hearing by contacting the South Florida Regional Planning Council at one of the following: (1) One Oakwood Boulevard, Suite 250, Hollywood, Florida 33020; (2) Phone 954-924-3653; (3) Fax 954-924-3654; or (4) sfadmin@sfrpc.com. If you are hearing or speech impaired, please contact the Agency using the Florida Relay Service, 1 (800) 955-8771 (TTY/VCO), 1 (800) 955-8770 (Voice), 1 (800) 955-8773 (Spanish).



South Florida Regional Planning Council
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Agenda packets for upcoming Council meetings will be available at the Council's website, <http://sfregionalcouncil.org/resources/agenda/> ten days prior to the meeting.

If you would like to be added to the e-mail list to receive the link to the agenda, please e-mail the Council at sfadmin@sfrpc.com.