



DRAFT AGENDA

South Florida CEDS Strategy Committee Meeting

MONDAY, MARCH 14, 2022

South Florida Regional Planning Council
1 Oakwood Boulevard, Suite 250
Hollywood, FL 33020
Phone: 954-924-3653

Meeting will begin at 10:00 a.m.

THIS WILL BE A PHYSICAL / VIRTUAL MEETING

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

<https://global.gotomeeting.com/join/502110965>

You can also dial in using your phone.

United States (Toll Free): 1 877 309 2073

United States: +1 (646) 749-3129

Access Code: 502-110-965

I. Welcome and Introductions

- A. Senator Steve Geller, Chair, CEDS Strategy Committee
 - i. Roll Call
 - ii. December 6, 2021 CEDS and Work Group Meetings Minutes Approval
 - iii. Newton Sanon, President & CEO, OIC South Florida – Middle Class Summit Presentation

II. 2022 – 2027 CEDS

- A. Finalize CEDS Action Plan
 - i. Approval of Goals & Objectives
 - ii. Develop formal Vision Statement



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B. Evaluation Framework

III. Next Steps

A. Work Group Upcoming Meetings

- Work Group Meeting – April and May 2022
 - ✓ Final comments on CARES Act Element and post for public comment
 - ✓ CEDS priority projects, evaluation plan, and framework

B. Expected CEDS Upcoming Quarterly Meetings

- **June 6, 2022**
 - ✓ Final CARES Act Element
 - ✓ Approve CEDS Vision, Action Plan, and Evaluation Framework
- September 2022
 - ✓ Approve final CEDS Report

IV. Present CARES Draft Report

V. Comments/Questions

VI. Adjourn