



Board Executive Committee Meeting

October 25, 2018
2:00 PM

Agenda

- Call to Order
- Introductions
- Public Comments

Comments from the public will be heard pertaining to ACTION ITEMS on the agenda for this meeting. People wishing to speak must complete a "Speakers Introduction Card" at the reception desk. Each speaker is limited to two minutes.

- Preparing for the 2019 Legislative Session:
 - 2018 Legislative Priorities and Positions
 - Insights from Tallahassee; Anticipated Leadership Initiatives
 - MetroPlan Orlando's Regional Coordination Activities
 - Prospective 2019 Legislative Priorities and Positions
 - Development and Approval of Recommendations for the Board
- Discussion and recommendation of the 2019 Board Officers
- Infrastructure Incubator-Discussion of a new innovative approach to funding
- Additional Public Comments
- Member Comments
- Adjournment

Board Executive Committee Members:

Commissioner Cheryl Grieb (C)
Commissioner Pete Clarke (VC)
Commissioner Bob Dallari (S/T)
Mayor Buddy Dyer
Mayor Pat Bates
Mayor Jeff Triplett
Commissioner Betsy VanderLey