



## Strategic Planning Committee

Friday, February 10, 2023

10:00 AM – 12:00 PM

Miami-Dade County Main Library, 101 West Flagler Street,  
Auditorium, Miami, FL 33130

### AGENDA

- |       |   |                |
|-------|---|----------------|
| I.    | Call to Order   | David Goldberg |
| II.   | Introductions   | All            |
| III.  | Housekeeping  | David Goldberg |
| IV.   | Floor Open to the Public  | David Goldberg |
| V.    | Review/Approve Agenda   | All            |
| VI.   | Review/Approve Minutes of January 13, 2023                          | All            |
| VII.  | Reports   |                |
|       | ▪ Membership  | Staff          |
|       | ▪ Partnership Report to Committees                                  | David Goldberg |
| VIII. | Standing Business   | David Goldberg |
| IX.   | New Business  |                |
|       | ▪ <i>2022 Annual Report</i> – General Discussion on Report Content  |                |
| X.    | Open Discussion and Announcements                                   | All            |
| XI.   | Next Meeting: Friday, March 10, 2023 at MDC Main Library Auditorium | David Goldberg |
| XII.  | Adjournment   | David Goldberg |

*Please mute or turn off all cellular devices.*

For more information about the Strategic Planning Committee, please contact Christina Bontempo,  
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