



Strategic Planning Committee

Thursday, March 9, 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 | Dr. Diana Sheehan |
| V. | Review/Approve Agenda | All |
| VI. | Review/Approve Minutes of February 10, 2023 | All |
| VII. | Reports | |
| | ▪ Membership | Staff |
| | ▪ Partnership Report to Committees | David Goldberg |
| VIII. | Standing Business | All |
| | ▪ Review <i>2022 Annual Report</i> Draft Revisions | |
| IX. | New Business | |
| X. | Open Discussion and Announcements | All |
| XI. | Next Meetings: | |
| | ▪ Strategic Planning on Friday, May 12, 2023 at MDC Main Library | Dr. Diana Sheehan |
| | ▪ CANCELLED: Joint Integrated Plan Review Team on April 11, 2023 | |
| 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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