



TPA STRATEGIC PLAN STEERING COMMITTEE AGENDA

DATE: Monday, August 20, 2018
TIME: 2:00 p.m.
PLACE: Palm Beach TPA Office
2300 N Jog Road, 4th Floor
West Palm Beach, Florida 33411

AGENDA

1. Roll Call
2. Review the Committee's Charge
3. Evaluate the TPA's FY 2018 Performance
TPA staff will review the FY 2018 Strategic Plan Report Card to evaluate the TPA for the period of July 1, 2017 through June 30, 2018. The report card provides the status for each objective and includes explanatory notes within each goal.
4. **MOTION to Recommend Approval** of the TPA's FY 2019 Strategic Plan
The Strategic Plan serves to focus the TPA's priorities for the current year. TPA staff will present suggested updates to the Strategic Plan for July 1, 2018 through June 30, 2019. Following committee input and discussion, a motion to recommend approval of updates to the Strategic Plan for FY 2019 is requested.
5. Adjournment



TPA STEERING COMMITTEE MEMBERS

Hal Valeche, Commissioner
TPA Chair
Palm Beach County

Maria Marino, Mayor
TPA Vice Chair
City of Palm Beach Gardens

Paula Ryan, Commissioner
City of West Palm Beach

Paulette Burdick, Commissioner
Palm Beach County

Fred Pinto, Mayor
Village of Royal Palm Beach

NOTICE

In accordance with Section 286.0105, *Florida Statutes*, if a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purposes, he or she 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 to be based.

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