TPA STRATEGIC PLAN STEERING COMMITTEE AGENDA

DATE: Monday, July 1, 2019
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
   The TPA Board created a 6-member subcommittee on May 16, 2019 to meet once in order to:
   - Review TPA progress against the adopted FY 2019 Strategic Plan, and
   - Make recommended updates for the FY 2020 Strategic Plan at the July TPA Governing Board meeting.
3. Evaluate the TPA’s FY 2019 Performance
   TPA staff will review the attached FY 2019 Strategic Plan Report Card to evaluate the TPA for the period of July 1, 2018 through June 30, 2019. The report card provides the status for each outcome and includes explanatory notes.
4. **MOTION to Recommend Approval** of the TPA’s FY 2020 Strategic Plan
   The Strategic Plan serves to focus the TPA’s priorities for the current year. TPA staff will present the attached suggested modifications in strikethrough/underline format to the Strategic Plan for July 1, 2019 through June 30, 2020. Following committee input and discussion, a motion to recommend approval of updates to the Strategic Plan for FY 2020 is requested.
5. Adjournment
TPA STEERING COMMITTEE MEMBERS

Hal Valeché, Commissioner
TPA Chair
Palm Beach County

Maria Marino, Council Member
TPA Vice Chair
City of Palm Beach Gardens

Andy Thomson, Council Member
City of Boca Raton

Pam Triolo, Mayor
City of Lake Worth Beach

Greg Weiss, 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.

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services for a meeting (free of charge), please call 561-684-4143 or send email to MBooth@PalmBeachTPA.org at least five business days in advance. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.