# Agenda

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Broward County Government Center West, Room 1303A

Call in Number: (954) 357-7421 Conference ID: 839349

Join online meeting: <https://meet.broward.org/ksommers/6GWTFNL9>

1. Roll Call (Alachua, Broward, Miami-Dade, Monroe, Orange, St. Lucie, FAU, FSEC)
2. Update on RSCII In-Person Kickoff 1-14-14 in Washington, DC (this project is BIG!)
3. Org Chart Update
4. Contracts Updates – introduce Cathy Randazzo,
5. Planning & Zoning
   1. Kickoff Teleconference Cathy Randazzo, Team Leader (replaces Maribel Feliciano)
      1. Who should participate from your city/county?
      2. Zoning official or zoning planner
      3. Historic preservation staff
      4. Tree preservation staff
      5. Purpose: Share lessons learned from Phase I and discuss strategy to complete deliverables
   2. Introduce Dr. Diana Mitsova, Asst. Professor, School of Urban & Regional Planning, Florida Atlantic University, to discuss their role and provide an update
6. Updates from each partner
   1. Alachua
   2. Miami-Dade
   3. Monroe
   4. Orange
   5. St. Lucie
   6. FSEC
7. Go SOLAR Fest
   1. Introduce new Fest Team Leader, Matt Anderson
   2. Please register to attend yourselves
   3. Find Sponsors, Exhibitors and encourage attendance
   4. We will be reaching out to get your help
   5. Draft letter on SharePoint to invite your elected officials
8. Creation of Friends of Solar
   1. Purpose
   2. Role
   3. Ask your solar contractors to join
9. Timecards
   1. FAQ
   2. New time sheet
   3. New tool to calculate fringe benefits
   4. Contact Icilda Humes at [ihumes@broward.org](mailto:ihumes@broward.org) for questions or 954-519-1221 for assistance with timecards.
10. Invoices
11. Business Model – Jeff Halsey