

Executive Committee Meeting  
October 27, 2023 9:00 AM – 1:00 PM  
City of Cooper City  
9090 SW 50<sup>th</sup> Place, Cooper City

**A G E N D A**

- I. Welcome & Pledge of Allegiance
- II. Roll Call
- III. Election of Executive Committee Chair and Vice Chair
- IV. Executive Director Hiring Process Discussion
- V. Master Plan Consultant Engagement Process Discussion (prior draft of scope of services attached)
- VI. Approval of Independent Counsel Procedures (attached)
- VII. Administrative Operations Discussion
- VIII. Future Meeting Dates: Governing Board, Executive Committee and Technical Advisory Committee
- IX. Public Comment  
2 minutes per person (one time only), time cannot be allocated to any other person.
- X. Adjournment