

Executive Committee Meeting
December 4, 2023 9:00 – 11:00 AM
Lauderhill City Hall, Room 134
(Please note Lauderhill has a no plastics ordinance)
5581 West Oakland Park Boulevard
Lauderhill, FL 33313

A G E N D A

- I. Welcome & Pledge of Allegiance
- II. Roll Call
- III. Public Comment
2 minutes per person (one time only), time cannot be allocated to any other person.
- IV. Approval of Minutes November 20, 2023 meeting *
- V. Introduction of GovHR Representative and Discussion on Executive Director Search
- VI. TAC Update
- VII. Master Plan Consultant Procurement Update
- VIII. SWA Start Up Plan Discussion
- IX. Suggested Interim Policies and Procedures Discussion *
- X. Committee Comments & Informational Material
Commissioner Caryl Shuham:
- XI. Adjournment

Next Meeting Date:
December 18, 2023
9:00 – 11:00 AM
City of Tamarac

****Please see back up attached***