



Executive Committee Meeting

Monday, April 7, 2008

10:00 a.m. – 12:00 p.m.

Behavioral Science Research
2121 Ponce de Leon Boulevard, Suite 230
Coral Gables, FL 33134

AGENDA

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|-------|---|-----------------|
| I. | Call to Order/Introductions | Rolando Hallmon |
| II. | Resource Persons | Rolando Hallmon |
| III. | Review Agenda | All |
| IV. | Review/Approve Minutes of March 4, 2008 | All |
| V. | Membership | |
| | ▪ Composition and Vacancy Report | John McGuirk |
| VI. | New Business | All |
| | ▪ Meetings | |
| | - Meeting Preparation | |
| | - Robert's Rules of Order | |
| | - Running an Effective Meeting | |
| | ▪ Partnership Bylaws | |
| | ▪ Needs Assessment | |
| | ▪ Future Goals | |
| VII. | Announcements | All |
| VIII. | Next Meeting: Scheduled as Needed | |
| IX. | Adjournment | Rolando Hallmon |