Agenda Items

1. Welcome

2. Approval
   A. Minutes for April 4, 2019

3. Discussion and selection of strategic planning proposals
   A. AdventHealth Innovation Lab
   B. Diane Mataraza Consulting
   C. Edyth Bush Institute
   D. Flight of Ideas

4. Confirmation for City Commission Presentation
   A. Monday, June 10, 2019
   B. Jan Clanton & Betsy Gwinn to present

5. Next meeting date
   A. TBD pending strategic discussion

6. Adjourn

appeals & assistance

“If a person decides to appeal any decision made by the Board with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, and that, for such purpose, he/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.” (F.S. 286.0105).

“Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk’s Office (407-599-3277) at least 48 hours in advance of the meeting.”