

MINUTES OF POSTED MEETING  
BETWEEN MARCOS MARCHENA, CHAIRMAN OF THE BOARD OF TRUSTEES  
AND ALAN FLOREZ, MEMBER OF THE BOARD OF TRUSTEES AND  
CHAIRMAN OF THE STRATEGIC PLANNING COMMISSION

Meeting Held: September 11, 2015

Time: 2:00 pm

Place: Conference Room A  
Marchena and Graham, P.A.  
976 Lake Baldwin Lane, Suite 101  
Orlando, Florida 32814

Also Present: Thad Seymour

The meeting was called to order by Chairman Marchena at 2:00 pm. In attendance were Messrs. Marchena, Florez and Seymour.

Mr. Seymour had requested to meet with Messrs. Marchena and Florez regarding the procedures to be utilized for the strategic planning process of the commissions recently appointed.

A discussion ensued regarding the appropriate timeframes, the planned upcoming charging dinner and initial meeting.

A further discussion ensued regarding how to ensure good participation from various areas of the community and maximizing a variety of input.

The meeting was adjourned at 3:20 pm.

Submitted by Marcos R. Marchena.

BY:   
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Marcos R. Marchena