



Board Meeting

Monday, August 13, 2018

Tindale Oliver, 1000 N Ashley Drive, #400, Tampa, FL 33602

12:00 noon to 2:00 p.m.

Agenda

- I. Welcome/Review of Agenda** Jane Castor, Chair, BWTB
(Lunch provided)

- II. Action Items:**
 - i. Approval of May Minutes
 - ii. Board changes – AARP Position

- III. Other Items:**
 - i. Flatwoods Intersection site visit
 - ii. Status of iCan request

- IV. Summer Summit Review/Set 2019 Priorities** Julie Bond, Program Director, BWTB
 - Education
 - Encouragement
 - Enforcement
 - Engineering

Discuss how the Board will assist with moving the priorities for 2019 forward.

- V. Set Meeting Schedule for 2019 (Choose location, time, and dates)**
- VI. Fall Summit Date in Clearwater**

- VII. Next Meeting**
Monday, December 10, 2018, 12:00 p.m. – 2:00 p.m. Tindale Oliver Offices

- VIII. Adjourn**