



**Horizon Council Executive Committee Meeting
January 11, 2019 at 8:00AM - Noon
2201 Second Street, First Floor, Room 118
Fort Myers, FL 33901**

- I. Call to Order**
- II. Approval of Minutes**
 - a. September 28, 2018; October 19, 2018
- III. Chair Report**
- IV. Economic Development Report**
 - 2019 Focus
- V. Unfinished Business**
 - a. 2019 Work Plan
 - i. [Review of Initial Planning Session Oct 19, 2018](#)
 - ii. [Outreach Task Force report](#)
 - iii. [Bylaws Task Force report](#)
 - b. 2019 Committees and Task Forces
 - Retain or Sunset:
 - i. [Business Issues Committee](#)
 - ii. [Bylaws Task Force](#)
 - iii. [Commercial Corridor Task Force](#)
 - iv. [Healthcare Task Force](#)
 - v. [Outreach Task Force](#)
 - vi. [Workforce Committee](#)
- VI. New Business**
 - a. [BoCC and Horizon Council Discussion](#)
 - b. [Horizon Council PR/Communication Plan](#)
- VII. Member Input**
- VIII. Adjourn**

Next Horizon Council Executive Meeting:
March 22, 2019 at 8 a.m.
The Collaboratory | 2031 Jackson Street | Fort Myers, FL 33901