**Agenda**

**Rooftop Solar Challenge II: Go SOLAR – Florida**

**Broward County Government Center West**

**1 North University Drive, Room 1402B**

**Video Conference Call - (954) 357-7421**

**(Backup Teleconference – 954-357-5485)**

**November 22, 2013, 8:30 – 10:30 a.m.**

1. Roll Call
	1. Alachua County
	2. Broward County
	3. Miami-Dade County
	4. Monroe County
	5. Orange County
	6. St. Lucie County
	7. City of Venice
	8. Florida Solar Energy Center
	9. Florida Atlantic University
2. Review of Go SOLAR – Florida Web Partner Work Site
3. Review of Go SOLAR – Florida Public Web Site
4. Status of Contracts
5. Partner Contact Information
6. Time Sheets
7. Project Charter Timeframe
	1. Draft charter to partners – 11-25-13
	2. Site Visits – 12/2/13 – 12/13/13
		1. Please consider inviting the following:
			1. Zoning
			2. IT
			3. Building Officials
			4. Tree Preservation
			5. Historical Building/Area Coordinators
			6. Planning and Zoning
			7. Permitting
			8. Marketing/Public Information Officer
	3. Draft final charter distributed for partner review – 12/18/13
	4. Final charter completed – 12/31/13
8. Upcoming events
	1. December 2013 – Broward City Meeting
	2. January 2014 – Planning/Zoning meeting
	3. January 2014 – Vendor/Contractor Meeting
9. Go SOLAR Fest II – June 6 and 7, 2014 at the Broward County Convention Center
	1. Kay Sommers (ksommers@broward.org, 954-519-1257)
10. Open for questions