

Agenda

- **Introductions/Agenda – /Outcomes /Conflict of Interest** – 10 minutes – Flip chart for agenda/for outcomes
- **Charter/Goals** - 35 minutes -
 - o Recap Work Group task – mission on flip chart
 - o Goal Work Group Report/Recommendations
 - o Timetable (Sherry)
 - o Small group discussion about recommendations and report out – flip chart questions
 - Are they consistent with the mission/purpose
 - How doable are they
 - Is anything critical missing
 - How to the goals and timetable align?
 - Action: Agree on Goals to be added to Charter
 - Action: Identify next steps/Future Agenda items
- **Plans**
 - o **Innovation Plan** - 25 minutes - Sherry
 - Review of definitions/terms/requirements
 - Overview of timeline
 - Describe possible charge to Work Group - on flip chart
 - Action: Approve formation of Innovation Plan Work Group
 - Action: Solicit members
 - o **Community Services and Support Plan** – 10 minutes - Sherry
 - Review decision about 08-09 plan
 - Update on 09-10 plan timeline
 - Action: None required
 - o **Capital Facilities Plan** – 30 minutes
 - Review status
 - Discussion questions/concerns
 - Action:
- **Public Comment** - 5 minutes
- **Wrap Up and Evaluation** – 5 minutes