

AGENDA

Steering Committee Meeting #8

DATE: August 28, 2018
TIME: 4:30-7:30pm
LOCATION: St. Andrews Golf Club, 11099 W. 135th Street
ROOM: Highlands Room

Purpose: To review and discuss the draft action agenda, draft plan document and prepare for the open house event.

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| 1. WELCOME <ul style="list-style-type: none">• Opening remarks• Approval of meeting minutes/notes | Co-chairs | 4:30pm |
| 2. REVIEW AGENDA AND OUTCOMES | PN | 4:40 |
| 3. DISCUSS ACTION AGENDA <ul style="list-style-type: none">• Organization• Content | PN/ALL | 4:50 |
| <i>SHORT BREAK TO GET DINNER (PROVIDED)</i> | | 6:00 |
| 4. DISCUSS DRAFT PLAN DOCUMENT <ul style="list-style-type: none">• Organization• Content | PN/ALL | 6:15 |
| 5. PREPARE FOR OPEN HOUSE | PN/ALL | 7:00 |
| 6. NEXT STEPS <ul style="list-style-type: none">• Reveal the Vision Open House – September 27• Implementation process | Co-Chairs | 7:20 |
| 7. ADJOURN | Co-chairs | 7:30 |