

Agenda 10/2/14 CCIPC Meeting

5:30 pm Dinner and Social Time

Committee members will meet in the Atrium at City Hall for sandwiches and some time to meet and mingle.

5:55 pm Welcome (Mayor Marc Williams)

6:00 pm Move to Third Floor meeting room (Room 3B)

6:05 pm Agenda Review and Introductions

6:25 pm Framing the Work of the Committee

Deputy City Manager Bill Ray will give a brief presentation outlining the work of the Committee, the desired outcomes, and the information that is available to assist the Committee. Bill will answer questions after the presentation.

6:35 pm Using the Web to Assist in the Work of the Committee

Chris Longshore and Abi O'Neal from our IT department will introduce the Committee to a website the City has developed to allow for easy document access and online discussions between meetings. Chris and Abi will answer questions to ensure everyone is comfortable with the content and purpose of the website.

7:00 pm Agreeing on Protocols to Guide the Work of the Committee

Committee members will discuss guiding principles, decision-making protocols, and other issues related to how the group will work together. This discussion will result in a set of operating protocols that will guide the Committee's work in the future.

7:40 pm Outlining the Path Forward

The Committee will discuss the information that is available to guide their work in the months ahead and determine which information they would like to discuss at their next meeting. Additionally, the group will review the proposed itinerary for the October 9 tour and suggest any additions or changes they believe would improve the value or impact of the tour.

7:55 pm Summary of the Evening's Work and Next Steps/Adjourn