

Cascade Bond Advisory Committee

Tuesday, November 30, 2010

Meeting Agenda (#1)

6:10 pm	Welcome (5 minutes) <ul style="list-style-type: none"> Goals for this Bond Advisory Committee Introduce Meeting Facilitator 	President Algie Gatewood Cascade Campus
6:15	Public Comment	Open
6:20	Review Meeting Agenda (5 minutes)	Facilitator
6:25	Review Committee Binders (5 minutes)	Facilitator
6:30	Introductions (35 minutes) <ul style="list-style-type: none"> Your name Where you live and # years Why do you care about this neighborhood? 	All – Round Robin <ul style="list-style-type: none"> Questions pre-printed on flipchart. Approx. 1 minute per person
7:05	Chartering the Committee (40 minutes) <ul style="list-style-type: none"> Committee Charge/Purpose Membership and Representation Roles and Responsibilities (PCC and BAC) Ground Rules Voting / Recommendations External communications / Media 	Facilitator <ul style="list-style-type: none"> Present working draft of Committee's charter for discussion and changes, as needed.
7:45	Meeting Schedule (10 minutes) <ul style="list-style-type: none"> Day of the Week Time of Day Location 	Facilitator <ul style="list-style-type: none"> Use Red/Green/Yellow tool to determine meeting times Survey regarding childcare and food allergies and preferences.
7:55	Announcements (5 minutes) <ul style="list-style-type: none"> Sustainability Workshop in early December Other events in the neighborhood.... 	All