I. OPENING BUSINESS (6:00pm)
   A. Call Public Session to Order
   B. Roll Call – Ron Eldridge, Chrissy Falk, Melissa Ireland, Jim Harris, Dyan Gault, Brian Barcus, Rob Actis, Sean Osterberg
   C. Adopt Agenda

II. COMMUNICATIONS (6:05 pm)
   A. Reports and Presentations
      1. Introductions
      2. Review Assigned Committee Tasks Progress
      3. Review of Current Recommendations Progress
      4. Other/Discussion

IV. ADVANCED PLANNING (8:00 pm)
   A. Next meeting date:

V. ADJOURNMENT (8:00 pm)