

Agenda

Public Participation Task Force Work Session

May 1, 2014

11AM - 1 PM

Madison Avenue Meeting Room
500 SW Madison Avenue (across from City Hall)



* Start Times are only estimates

<u>*Start Time</u>	<u>Agenda Item</u>	<u>Lead</u>	<u>Est. Time</u>	<u>Action Needed</u>
11:00	1. Check in, introductions, ground rules	Kent	2	Information
11:02	2. Review today's agenda: changes or additions	All	2	Decisions?
11:04	3. Review/approve 4/17/2014 meeting draft minutes	All	2	Decision
11:06	4. Continue discussion: plans for April 28th public meeting	Brenda/ Rocio/ Emily/ Annette	54	Information/ discussion/ decisions
12:00	5. Comments/dialog regarding 4/17/14 draft document	All	20	Dialog
12:21	6. Timeline, responsibilities and roles for PPTF and others for critical path from April 29 to Dec. 31 2014.	Richard/ Kent/ Penny	35	Information/ discussion/ decisions?
12:55	7. Checkout: Time used well? Everyone prepared? Everyone heard? Meeting process okay? What can be done better? Next meeting agenda items?	Kent/All	5	Dialog; decisions