



Visioning Committee (VC) Meeting Agenda-1/14/20

1. Welcome/ Call to Order (Joe)
 - a. Please sign in for Members and Public. Public- Please provide us with name and email so we can keep you informed of project.
 - b. Update on Council Presentation (December and/or January)
2. Old Business (Austin/City/Joe)
 - a. Chris Boring follow up, invited to 1/27/20 meeting
 - b. Past Document Summaries
 - c. Farmers Market
 - d. Post Card/Banner
3. Communications (Matt)
 - a. Charter
 - b. Bang the Table
 - c. Finalized Communication Plan
 - d. Next Steps
4. Key Stakeholder Interviews (Cindy)
 - a. Charter
 - b. Stakeholder Interview Tool Review/Feedback
 - c. Draft Interviewing Plans (who, when, where, how)
 - i. PDG and Sign Up Genius
 - ii. Use # on master calendar, not name (public records?)
 - iii. Lauren in town on 1/27, schedule some for that day
 - iv. City location vs off-site location
5. Speaker's Bureau (Paul)
 - a. Charter
 - b. VC Business Cards
 - c. Draft Power Point Presentation
 - d. Next Steps
6. Gaps or Overlaps with Working Teams (Austin)
7. Open Discussion/ Items for Next Meeting
 - a. Chris Boring Follow Up Presentation
 - b. Public Input Plan (Lauren)
 - c. Key Person Interviews (Lauren)
8. Adjournment