



Advisory Group Meeting #5

January 26, 2017

Ruth Fisher Board Room, Union Station

6:00 - 8:00 pm

AGENDA

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| 6:00 – 6:15 pm | Welcome and follow-up items <ul style="list-style-type: none">• Introductions• Agenda and materials review• Status of follow-up items from January 12 meeting• Community feedback |
| 6:15 – 6:20 pm | Guiding Principles <ul style="list-style-type: none">• Review and confirm updated draft guiding principles |
| 6:20 – 7:45 pm | Near-Term strategies <ul style="list-style-type: none">• Presentation by Tom Brennan, Nelson/Nygaard• Q&A |
| 7:45 – 7:50 pm | Public comment |
| 7:50 – 8:00 pm | Wrap-up and next steps <ul style="list-style-type: none">• Action items• Next meeting date: February 9, 2017 |