Agenda

- **Introductions/Agenda – Outcomes /Conflict of Interest** – 10 minutes – Flip chart for agenda/for outcomes

- **Charter/Goals** - 35 minutes -
  - Recap Work Group task – mission on flip chart
  - Goal Work Group Report/Recommendations
  - Timetable (Sherry)
  - Small group discussion about recommendations and report out – flip chart questions
    - Are they consistent with the mission/purpose
    - How doable are they
    - Is anything critical missing
    - How to the goals and timetable align?

  ➢ Action: Agree on Goals to be added to Charter
  ➢ Action: Identify next steps/Future Agenda items

- **Plans**
  - **Innovation Plan** - 25 minutes - Sherry
    - Review of definitions/terms/requirements
    - Overview of timeline
    - Describe possible charge to Work Group - on flip chart

  ➢ Action: Approve formation of Innovation Plan Work Group
  ➢ Action: Solicit members

  - **Community Services and Support Plan** – 10 minutes - Sherry
    - Review decision about 08-09 plan
    - Update on 09-10 plan timeline

  ➢ Action: None required

  - **Capital Facilities Plan** – 30 minutes
    - Review status
    - Discussion questions/concerns

  ➢ Action:

- **Public Comment** - 5 minutes

- **Wrap Up and Evaluation** – 5 minutes