

Foundation Planning Task Force
Meeting Agenda

February 21, 2017

1. Conversation and Discussion of Questions posed by Task Force Members
 - a. Tab-by-Tab Review of Members' Top 5 Questions
2. Discussion: Task Force Chair Role, Duties and Responsibilities
3. Development of Subcommittee Structure
 - a. Proposal of Subcommittees
 - b. Discussion: Subcommittee Chair Role, Duties and Responsibilities
4. Poll membership for Interest in Chair and Subcommittee chair Roles – Discussion and appointments at next meeting
5. Approval of Meeting Minutes from January 18, 2017
6. Next Meeting Date