

Foundation Planning Task Force Agenda
Tuesday, May 9, 2017
7:00 pm – 9:00 pm

Agenda Item	Lead	Discussion	Outcomes/Action Items
Welcome and Introductions 7:00-7:05	Mayor Summers	Sign in Nominations	
Appointment of Chair 7:05-7:15	Mayor Summers		
FPTF Search Committee 7:15-7:30	Jeanine Gergel	Review search committee process	
Presentation and Q&A 7:30-8:15	Guest, Randell McShepard	Presentation followed by Q & A by task force	
Vote on facilitator	All		

recommendation 8:15-8:25			
Next Steps 8:25-8:50	All	Nominate co-chairs Identify next steps Identify action items and assign	
Next Meeting and Agenda 8:50-9:00	All	Determine date, time, location Draft agenda items for next meeting	