

Foundation Planning Task Force Agenda
Wednesday, June 14
6:00 pm – 7:30 pm
Lakewood City Hall-Auditorium

Agenda Item	Lead	Discussion	Outcomes/Action Items
Welcome and Public Sign-in for comments. Identify timekeeper 6:00-6:05	Chair		
Approval of Minutes 2-21-17 5-9-17 5-30-17 6:05-6:10	Chair		
Approval of Meeting Norms and Task Force Procedures 6:10-6:15	Chair		
Community Engagement Subcommittee Update 6:15	Chair		

Report out: Lakewood Hospital Foundation update 6:15-6:20	Vicki		
Summary of Themes from Retreat and Review Purpose of Task Force 6:20-6:30	Randy		
Expert Panelist Presentations Dept of Human Services 6:30-7:10 30 minute presentation 10 minute questions from task force	Guests, Toni Gelsomino, Katie Kurtz, DeDe Macnamee-Gold, Colleen MacNamara		
Schedule out meeting dates 7:10-7:20	All		

Public Comment 7:20-7:30	Public		
-----------------------------	--------	--	--