

**Foundation Planning Task Force Agenda**  
**Wednesday, August 23**  
**6:00 pm – 7:30 pm**  
**Lakewood City Hall-Auditorium**

<b>Agenda Item</b>	<b>Lead</b>	<b>Discussion</b>	<b>Outcomes/Action Items</b>
Welcome Identify timekeeper 6:00-6:05	Chair		
Approval of Minutes 7-31-17 6:05-6:10	Chair		
“Structure” Subcommittee Updates 6:10-6:15	Katie and subcommittee		
Community Engagement Subcommittee Updates 6:15-6:30	Phyllis and CE subcommittee		
Presentation 6:30-7:00	Dr. Jim Hekman and Dr. Judy Welsh, Lakewood Family Health Center. Jenny		

	Evans, Cleveland Clinic		
Q & A 7:00-7:10	Task Force		
Sharing task force progress 7:10-7:20	Randy and Michael		
Public Comment 7:20-7:25			
Review action items, plan next agenda Adjourn 7:30			