

Foundation Planning Task Force Agenda
Tuesday, June 27
6:00 pm – 7:30 pm
Lakewood City Hall-Auditorium

Agenda Item	Lead	Discussion	Outcomes/Action Items
Welcome and cast vote for vice chair <i>12 members need to vote, simple majority wins</i> Identify ballot counter 6:00-6:05	Chair		
Approval of Minutes 6-14-17 6:05-6:10	Chair		
Report Out: Community Engagement Subcommittee 6:10-6:20	Phyllis		
Identify vice chair 6:20-6:25	Chair		

Expert Panelist, Kirstin Craciun 6:25-6:45 Questions 6:45-6:55	Chair		
Expert Panelist, Martha Halko, Cuyahoga County Board of Health 6:55-7:15 Questions 7:15-7:25	Chair		
Public Comment	7:25-7:30		
Adjourn 7:30 Next Meeting Dates:			