

**Foundation Planning Task Force Agenda**  
**Thursday, May 10**  
**6:00 pm – 8:00 pm**  
**Lakewood Women's Pavilion**

<b>Agenda Item</b>	<b>Lead</b>	<b>Discussion</b>	<b>Outcomes/Action Items</b>
Welcome 6:00-6:05	Chair		
Approval of Minutes 4-10-18 6:05-6:10	Chair		
Code of Regulations approval 6:10-6:20	Susan and FPTF		
Equity Statement approval 6:20-6:30	Dan		
Board Selection Updates 6:30-6:45	Subcommittee		

City Council meeting prep 6:45-7:00	Chair		
Community forum planning 7:00-7:30	Community engagement subcommittee		
Communications needs between now and end of task force 7:30-7:45	Communications subcommittee		
Other subcommittee updates 7:45-7:50			
Public Comment 7:50-8:00			