

SUSTAINABLE NEIGHBORHOODS WORKING GROUP – POLICIES COMMITTEE MEETING

AGENDA – 4/27/15

1. Welcome and Overview – *Committee Chair, Dana LeWinter and City Staff Daniel Hauck* (5 min)
 - a. Review of agenda
2. Brief Introductions – *City Staff* (10 min)
 - a. Name and Background
3. Goals and Expectations for Committee – *Chair* (10 min)
 - a. Expectation of report back to full working group on Committee progress
 - b. What outcomes/deliverables do we expect to come out of Committees
4. Review of “subject area” specific scope of work – *Chair* (15 min)
 - a. Review of proposals to be covered by the Committee
 - b. Acknowledgement that there may be some overlap between Committees
5. Brainstorming on Research and Data needs – *Chair/City Staff* (25 min)
 - a. Review of prepared handout on topics
 - b. Discussion of what questions come to mind for each topic area – further data needs?
 - c. Any Committee members have background in particular topic/would like to take lead on research
6. Group Planning Session – *City Staff/Chair* (25 min)
 - a. Create a master schedule to structure approach/timeline to the proposals.
 - b. Set a monthly meeting date/time – any upcoming vacations, etc.