

ONI Budget Work Group ◆ Meeting #3

Monday, January 8 2007, 5:30PM-8:30 PM

Purpose: To meet and begin organizing the proposed decision packages.

Meeting Outcomes:

- Develop and begin to use an "other projects" bin
- A shared understanding of the latest input from the Mayor and others
- An agreed upon set of categories for all decision packages
- A shared understanding of the basic intent of proposed decision packages
- Formation of category-focused subcommittees
- A plan of action for the special session, as well as the next meeting

Min	Topic	Who	Process
15	Start-up & Check-in	Various	Present
	Welcoming, Introductions & Opening comments		 Discuss
	Questions: General & last meeting		
	Minutes approval		
	Agenda review		
10	Review of budget & process criteria	Chris	 Present
	Review last meeting's decisions & votes		Discuss
	Review of the criteria		 Agreement?
	Process flow chart: Where are we?		
	Creation of an "other projects" list or bin		
10	ONI & other updates		Present
	Community connect updates	Colin	Clarify
	Update on meeting with Mayor & City initiatives	Amalia	• Discuss
	ONI mid-year report on new initiatives	Brian	 Understanding?
	Response from DCL RFP Focus Group		<u> </u>
75	Orientation to proposed decision packages		Present
	Proposed packages & categories	Eric	Clarify Diagram
	60 second descriptions by authors	Various Chris	• Discuss
	Refining categories	Chins	Agreement?
45	Sending some packages to "other projects" list		
15 25	Break		Present
25	Category subcommittees	Eric	Clarify
	 Subcommittee concept defined Instructions to committee members 	Chris	Discuss
	Self-selection to sub-committees	Various	Understanding?
		Various	Small groups
15	Planning within each small group Special session planning		Discussion
15	Purpose & agenda for extra session	Chris	Agreement?
	, ,	Office	• Agreement:
15	Date & time options for an extra session Closing	Chris	Propose
13	Next steps & Future dates	OHIIIS	Clarify
	Bin items & Assignments		Discuss
	Thanks & Evaluation		Agree
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