

Citywide Public Involvement Standards Taskforce

Wednesday, July 23, 2003

5 PM – 7:00 PM, City Hall, 1221 SW 4th Ave., Lovejoy Room

GOAL: Adopt final mission, objectives and definition for public involvement taskforce. Review proposed work groups and begin selecting facilitators and members. Begin discussion on flow chart of types of decisions by City bureaus which this taskforce should focus on.

PROPOSED AGENDA

- 5:00 PM** **Welcome, Introductions**
- Review Agenda, Groundrules
 - Approve minutes of last meeting
- 5:05 PM** **Adoption of Taskforce Mission, Objectives, PI Definition**
- Goal: Discuss and final group adoption.
 - Mission of Public Involvement Taskforce
 - Objectives of Public Involvement Taskforce
 - Definition of Public Involvement
- 5:20 PM** **Brainstorm Activities Mind Map**
- Goal: Identify types of decision-making to focus on.
 - What types of categories are missing?
 - Which categories are important to public? Staff?
 - Which activities are critical within our charge & timeline?
- 5:50 PM** **Overview of ONI standards review committee - GREAT**
- Goal: Get update of ONI Standards and Code update.
 - Overview of GREAT committee, ONI Standards, Code 3.96 updating effort
 - What questions do people have?
- 6:00 PM** **Work-group overview and organization**
- Goal: Identify facilitators, pick committee members.
 - Present work-group topics
 - Assign facilitator and members to each work-group
 - Schedule first meeting times
- 6:50 PM** **Wrap-up, Next Steps**
- Work groups identify meeting times in August
- 7:00 PM** **Adjourn**

Next meetings: 4th Wed., Aug. 27 and Sept. 24, 5-7 PM, City Hall, Lovejoy Room