Citywide Public Involvement Standards Taskforce

Wednesday, September 24, 2003

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

GOAL: Hear report backs on progress of workgroups. Begin to identify emerging themes. Hear report back from staff on how City decision making processes are organized. Affirm timeline and workgroup assignments.

PROPOSED AGENDA

5:00 PM **Welcome, Introductions**
- Review Agenda, Groundrules
- Approve minutes of last meeting

5:10 PM **Jim Francesconi, comments and words of support**

5:20 PM **Updates from Working Groups**

❑ Principles Workgroup	10 min.
❑ Process and Design Workgroup	10 min.
❑ Accountability and Transparency Workgroup	10 min.
❑ Diversity and Accessibility Workgroup	10 min.
❑ Education and Training Workgroup	10 min.
❑ Communication Workgroup	10 min.
❑ Summary by co-chairs of overlaps and gaps	5 min.

6:30 PM **Update from Staff mtgs on City decision making types**
- Types of decision-making
- Decision-making process flow-charts

6:45 PM **Update on Task Force Timeline**
- Expected dates for completion of proposals, community review, and Council consideration

6:55 PM **Wrap-up,** Next Steps
- Schedule of upcoming workgroups

7:00 PM **Adjourn**

Next Task Force mtg: Wednesday, October 22, 5 PM
Due to holidays here are proposed date changes:
Wednesday, November 19
Wednesday, December 17