Visioning Committee (VC) Meeting #1, Phase II

1. Sign In for Members and Public. Please provide us with name and email if member of the public so we can keep you informed of project.

2. Election of Chair, Vice Chair
   a. Chair
      i. Joe Sherman
      ii. Nominations from floor
   b. Vice Chair
      i. Jack Miner
      ii. Nominations from floor

3. Chain of Communication
   a. Draft flow chart
   b. Add arrows
   c. Any other groups, tasks missed?
   d. Ask CC/CS to purchase Bang the Table software after Council approval

4. Branding the Project
   a. Narrow down to 3 taglines
   b. Discuss potential logos

5. Finish up Phase I- Discovery
   a. Data collection decision, schedule presentation with MORPC for next meeting?
   b. Plan summaries- PDG finishing, will forward via email
   c. Stakeholder interviews- PDG to develop draft tool for review for VC, list to be finalized in next 30 days. Schedule for 2nd week in November? Could use sign up genius to schedule?
   d. Community education piece related to visioning

6. Phase II- Project Design
   a. Gantt Chart to be forwarded after Council approval
   b. Public Involvement Plan
   c. Communications Plan

7. Homework
   a. Scorecard to rate the last visioning process
   b. How do we know what we don't know? Internet research on visioning
   c. Stakeholder questions