

Agenda for Meeting Six

Thursday, January 7, 2021, 5:00pm–7:00pm, Online

Participation Link

- This meeting will be on Zoom and is open to the public. Join by clicking the link below:
<https://us02web.zoom.us/j/86588242955>
- Working Group members will receive a special link emailed directly from Zoom.

Objectives

- Shared initial understanding of what our recommendation might start to look like.
- A plan for the next 2-3 meetings that will result in achieving our charge.

Agenda

5:00

Opening

- Facilitator Craig Freshley will welcome everyone and explain the Zoom format and Meeting Agenda.
- Craig will also remind us of some of our guidelines and where we are in the process of fulfilling our charge.
- We will also quickly review the draft Problem Statement that we have been working on.

5:10

Beginning to Craft Our Recommendation

- First, Craig will share with us an outline of what he thinks needs to be decided in order for the group to write its recommendation. (For a preview of the outline, see page 4 of companion document: Craig's slides.)
- Craig will then ask the group questions, interview us, and in this way we will talk through some key questions.

6:15

What Should Our Recommendation Look Like?

- Let's take stock of the amount of time we have to prepare and also let's consider what will happen to our recommendation after it goes to Council. Answering these questions will help us define the nature of our recommendation.
- Should it be a high level policy statement? A list of detailed actions? With cost estimates for each? A list of principles? A simple call for a single action? A need for more research first?

6:35

What Next?

- Let's map out the last stretch of meetings and the work to be done in between them.
- We'll sketch agenda ideas for the next meeting.

6:55

Closing Comments

- Each member of the Working Group is encouraged to make a brief last comment such as a reflection and/or a hope for the future.

7:00

Adjourn