

**Meeting #1**  
**December 9, 2019 | 7:30 p.m. – 9:30 p.m.**  
**Bozman Government Center – 2100 Clarendon Boulevard**  
**Working Agenda**

**INTRODUCTIONS**

- I. Welcome – 5 minutes
- II. Introductions & Story Circle – 30 minutes

**LEVEL SETTING**

- III. Review of Charge & Scope of Work – 5 minutes
- IV. Ground Rules – 10 minutes
- V. Expectations & Responsibilities (included above)
- VI. Background & Resources – 5 minutes
  - a. Four Mile Run Valley Area Plan
  - b. Enriching Lives
  - c. Context

**MOVING FORWARD**

- VII. Technical Advisory Panel (TAP) Process & Research Methodology – 10 minutes
- VIII. Evaluation Criteria – 50 minutes
- IX. Planning the Work – 5 minutes
  - a. Calendaring the meetings
  - b. Open House
  - c. Homework (if necessary)

**NEXT MEETING**

Monday, January 13, 2020 – 3700 S. Four Mile Run Drive (6:30 pm – 8:30 pm)