

**Meeting #2**

**February 10, 2020 | 6:30 p.m. – 8:30 p.m.**

**3700 South Four Mile Run Drive – Room 139**

**Working Agenda**

**INTRODUCTIONS (5 minutes)**

- I. Welcome

**LEVEL SETTING (15 minutes)**

- II. Review of Calendar
- III. Review of Agreed-Upon Ground Rules
- IV. Grounding the Process

**MOVING FORWARD (1 hour, 40 minutes)**

- V. Review of Working Criteria
- VI. Overview and Initial Discussion of Scenarios
- VII. Planning the Work
  - a. Homework (scenario review)
  - b. Next meeting(s)
  - c. Thoughts about open house & meeting design

**NEXT SCHEDULED MEETING**

Monday, March 9, 2020 – 3700 S. Four Mile Run Drive (6:30 pm – 8:30 pm)