

**Meeting #1**  
**July 15, 2019 | 6:30 p.m. – 8:30 p.m.**  
**3700 South Four Mile Run**  
**Agenda**

**INTRODUCTIONS**

- I. Welcome
- II. Introductions

**LEVEL SETTING**

- III. Review of Project Scope & Work Plan
- IV. Ground Rules
- V. Expectations & Responsibilities
- VI. Background & Resources
  - a. Enriching Lives
  - b. Facilities data & policies
  - c. Inventory building

**MOVING FORWARD**

- VII. Story Circle
- VIII. Interview Findings
- IX. Planning the Work
  - a. Calendaring the meetings
  - b. Homework/subcommittees