

Meeting #3
August 29, 2019 | 6:30 p.m. – 8:30 p.m.
3700 South Four Mile Run
Working Agenda

INTRODUCTIONS – 5 minutes

- I. Welcome
- II. Brief Introductions

LEVEL SETTING – 10 minutes

- III. Review of Agenda
- IV. Ground Rules, Expectations & Responsibilities
- V. Review of Project Scope & Work Plan
- VI. Report out from County Manager's Office

MOVING FORWARD – 90 minutes

- VII. Subcommittee Report Out (Scenic Shop/Costume Lab; Joint Use; Mobile Stage) – 30 minutes each (no more than 10 minutes to present the slides)
 - a. Definition of Service(s)
 - b. Overarching Goal
 - c. Measures & Indicators
 - d. Initial Brilliant Ideas
 - e. What information is still required?
 - f. Key questions grappling with?

WRAP-UP and NEXT STEPS – 15 minutes