

Meeting #2
August 8, 2019 | 6:30 p.m. – 8:30 p.m.
3700 South Four Mile Run
Working Agenda

INTRODUCTIONS – 20 minutes

- I. Welcome
- II. Introductions
- III. Remarks from County Board Member Katie Cristol

LEVEL SETTING – 5 minutes

- IV. Ground Rules, Expectations & Responsibilities
- V. Review of Project Scope & Work Plan

MOVING FORWARD – 85 minutes

- VI. Overview of Tools & Models
- VII. Subcommittee Report Out
Scene Shop/Costume Lab; Joint Use; Mobile Stage – 5 minutes per subcommittee
 - a. Summary of discussions (including rubric)
 - b. Information required
 - c. Next meeting date
- VIII. Criteria Evaluation & Model Building
 - a. Introduction of template – including rubric evaluation tool and model building
 - b. Agreement on overarching goals, success criteria and measures for each service

WRAP-UP – 5 minutes