

Meeting #5
October 10, 2019 | 6:30 p.m. – 8:30 p.m.
3700 South Four Mile Run
Working Agenda

INTRODUCTIONS – 5 minutes

- I. Welcome
- II. Review of Agenda

LEVEL SETTING – 15 minutes

- III. Review of Evaluation Process

MOVING FORWARD – 90 minutes

- IV. Evaluating the Scenarios: Summarized Scores & Recommendations
For each of the main services:
 - Do the results of the ratings broadly make sense?
 - What other factors should we take into account, if any, in moving forward with options?
 - What would it take to transition from where we are now to each of the favored options?
 - a. Joint Use – 20 minutes
 - b. Mobile Stage – 30 minutes
 - c. Scenic Studio & CostumeLab – 45 minutes

WRAP-UP and NEXT STEPS – 10 minutes

- V. How the report for the County Manager will be written.
- VI. What to expect in the process and what help will be needed from Committee members

NEXT MEETING – OCTOBER 17, 2019 @ 6:30 PM