

**Meeting #6**  
**October 17, 2019 | 6:30 p.m. – 8:00 p.m.**  
**3700 South Four Mile Run**  
**Working Agenda**

**INTRODUCTIONS – 5 minutes**

- I. Welcome
- II. Review of Agenda

**MOVING FORWARD – 75 minutes**

- III. Brief Reading of Report – Individually and Silent (15 minutes)
- IV. Review Format
- V. Review Content of Report
  - a. Is anything missing?
  - b. Are there any proposed changes?
  - c. Finalize proposed recommendations
- VI. Process for Completing the Report and Transmitting the Advisory Committee's Recommendations to the County Manager
  - a. Electronic review of the report – all comments requested by COB October 22<sup>nd</sup>
  - b. Report finalized October 22<sup>nd</sup> – 28<sup>th</sup>
  - c. Final report to Advisory Committee – October 29<sup>th</sup>
  - d. Transmittal of report to County Manager – October 31<sup>st</sup>
  - e. Scheduling meeting with County Manager – mid-November

**WRAP UP – 10 minutes**

- VII. Final wrap up and debrief on the process

**NEXT MEETING – TBD (with County Manager)**