



CAC MEETING #2

JUNE 6TH, 2018 – 1:00 – 2:30 PM
MEDFORD LIBRARY – 205 S CENTRAL AVE, MEDFORD, OR

DRAFT AGENDA

MEETING PURPOSE

- ▶ Review Draft Technical Memorandums
 - Memo 5 – Vision Statement and Goal Area
 - Memo 6 – Summary of Modeling Analysis Tools
- ▶ Solicit input from the TAC on vision, goals, potential goal weighting, and evaluation criteria

DESIRED OUTCOMES

- ▶ TAC input on Vision Statement.
- ▶ TAC input on Goal Areas and potential weighting
- ▶ TAC understanding of the modeling tools
- ▶ TAC input on evaluation criteria

TIME	SUBJECT	LEAD PRESENTER	GUIDANCE REQUESTED
1:00	Welcome/Project Updates	Paige West/ RVTD	Confirm Understanding, Questions for Clarification
1:10	Vision and Goals	Susie Wright/ Kittelson	Comments on three proposed draft vision statements and identification of preferred vision statement Comments on six goal areas Input on potential weighting of the goal areas
1:45	Modeling Tools	Ryan Farncomb/ Jacobs	Confirm Understanding, Questions for Clarification
2:00	Evaluation Criteria	Susie	Comments on evaluation criteria by goal area
2:25	Next Steps/Adjourn	Susie	