

# Metro | Agenda

Meeting: Urban growth management task force: meeting one  
Date: May 20, 2016  
Time: 9:00 – 11:30 am  
Place: Metro Council Chamber  
Purpose: Task force kickoff meeting  
Objectives: -Shared understanding of task force's charge  
-Shared understanding of core values guiding the process  
-Agreement on problem statement

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| 1. Review context and core values that frame this process; introductions (Hughes) | 9:00 – 9:15   |
| 2. Review agenda and ground rules (Lawson)  | 9:15 – 9:20   |
| 3. Proposed taskforce charge, problem statement (Hughes)                          | 9:20 – 9:30   |
| 4. Facilitated discussion of problem statement & issues to address (Lawson)       | 9:30 – 11:15  |
| 5. Meeting summary (Lawson)   | 11:15 – 11:25 |
| 6. Next steps (Hughes)  | 11:25 – 11:30 |

## **Tentative meeting schedule:**

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| Meeting #2, June 22, 2:30-4:30pm      | (continue discussion of problem statement & issues to address; begin discussion of possible solutions) |
| Meeting #3, July 13, 2:30-4:30pm      | (continue discussion of possible solutions)  |
| Meeting #4, August 10, 2:30-4:30pm    | (preliminary recommendations)  |
| Meeting #5, September 21, 2:30-4:30pm | (final recommendations)  |

*Periodic updates and discussions at MTAC and MPAC to be scheduled*