



**Agenda**

**Public Participation Plan Advisory Committee**

**Meeting # 4 – January 23, 2014, 4-5:30pm**

- |                                 |                                                                                                                                                                                                                                                                                                              |
|---------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>4:00 – 4:05 (5 minutes)</b>  | <b>Welcome and introductions</b>                                                                                                                                                                                                                                                                             |
| <b>4:05 – 4:15 (10 minutes)</b> | <b>One-to-one conversations</b>                                                                                                                                                                                                                                                                              |
| <b>4:15 – 4:50 (35 minutes)</b> | <b>Review and discussion of existing plan</b> <ul style="list-style-type: none"><li>- Changes to document since last meeting – Bryan / Emma</li><li>- Updating of introduction – Emma</li><li>- Merging of goals/objectives/principles – Bryan</li><li>- Overview of spectrum of engagement – Emma</li></ul> |
| <b>4:50 – 5:20 (30 minutes)</b> | <b>Begin discussion of evaluation criteria and performance metrics</b>                                                                                                                                                                                                                                       |
| <b>5:20 – 5:30 (10 minutes)</b> | <b>Next meeting: Content and goals</b> <ul style="list-style-type: none"><li>- Scheduling –Thurs, February 27, 4 p.m. – Emma</li><li>- Content – Debbie</li></ul>                                                                                                                                            |
| <b>5:30</b>                     | <b>Adjournment</b>                                                                                                                                                                                                                                                                                           |