



**CHITTENDEN COUNTY RPC**  
*Communities Planning Together*

**Agenda**

**Public Participation Plan Advisory Committee**

**Meeting # 6 – Thursday, May 15, 2014: 4-5:30pm**

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| <b>4:00 – 4:05 (5 minutes)</b>  | <b>Welcome, introductions</b>  |
| <b>4:05 – 4:35 (30 minutes)</b> | <b>Review and discussion of draft Stipend &amp; Reimbursement Procedure</b> <ul style="list-style-type: none"><li>- Stipend &amp; Reimbursement Procedure introduction – <i>Charlie / Michele</i></li><li>- Advisory Committee Membership Form draft – <i>Emma</i></li></ul>                 |
| <b>4:35 – 5:05 (30 minutes)</b> | <b>Review and discussion of PPP document changes; next steps</b> <ul style="list-style-type: none"><li>- Engagement tools and evaluation methods improvements</li><li>- CCRPC Engagement Worksheet review</li></ul>  |
| <b>5:05 – 5:25 (20 minutes)</b> | <b>Discussion: Equitable engagement strategies</b> <ul style="list-style-type: none"><li>- Opportunity for a Chittenden County Regional Equity Seminar – <i>Charlie</i></li><li>- Long-term goal: Regional Equity Network</li><li>- Review the list of organizations – any to add?</li></ul> |
| <b>5:25 – 5:30 (5 minutes)</b>  | <b>Next meeting: Content and goals</b> <ul style="list-style-type: none"><li>- Scheduling for early June (please bring your calendars) – <i>Emma</i></li><li>- Content – <i>Debbie</i></li></ul>   |
| <b>5:30</b>                     | <b>Adjournment</b>   |