

Agenda

February 11, 2010

1777 Conference room (Municipal Building): 8:30-10:30 AM

Introduction (new members).....10 minutes

Meeting agenda and expectations for 2 hours (Jonathan).....15 minutes

- Review agenda
- Revisit Meeting ground rules
- Outcomes for meeting (all)

Materials:

- Agenda
- Draft meeting rules

Discussion Topics (all).....70 minutes

1. What should Tech team meetings “look like”? (20 minutes)
In order to be effective with our time, this is a short discussion about how meetings should flow. Reports from groups? Facilitated dialogue on chosen topics? Identification of pros & cons of various strategies?
2. What “wasn’t said” exercise (20 minutes)
There may have been some issues that were not brought up at the 1-29 meeting. This can be a free-flow discussion, and could also capture new ideas that may have been thought of in the time since 1-29.
3. Key Strategy areas (30 minutes)
This conversation should focus on whether the key strategy areas identified are the right areas, what the strategy might reasonably accomplish, which ones are worth pursuing more quickly than others and how they might be simultaneously or sequentially pursued. This should also include points of alignment that allows us to honor various and individual priorities.

Assignments/Next Steps.....20 minutes

Next meeting topic/date.....5 minutes