

**Comprehensive Plan Design Subcommittee
Thursday, December 15, 2011 from 5:00 to 6:30 p.m.
1900 Building, 7th Floor, Conference Room 7A**

Agenda

***Desired outcomes of meeting** – An understanding of the challenges, dilemmas, and key public involvement questions we need help answering as we proceed.*

5:00 p.m. **Welcome**

5:05 p.m. **Work plan items (Sandra)**

5:15 p.m. **Materials for “Soft Launch” (Sandra)**

- What is the Comp Plan?
- Framework
- Comp Plan Timeline

5:30 p.m. **Process assumptions and related questions (Deborah)**

6:10 p.m. **Draft Comprehensive Plan Community Involvement Plan (Marty)**

Question

- Continuation of Public Participation Goals and Measures of Success (CIC Developed) or transition to PIAC Public Involvement Principles?

6:20 p.m. **Next Steps**

1. Material review
2. Next meeting?
3. Communication with the larger CIC at the December or January meeting?
4. Other considerations?

6:30 p.m. **Adjourn**