

**“Planning Council” Meeting
June 2, 2010**

- I. Agree on minute taker

- II. Discuss plan with Planners Collaborative
 - a. Introduce consultants
 - b. Explain concerns with Phase I project
 - c. Discuss client/consultant roles and responsibilities

- III. Determine our satisfaction level with PC
 - a. If we decide to use them, what caveats/requirements do we make?
 - b. If we decide not to use them, what are the next steps forward?

- IV. Review other items as time permits
 - a. Discuss possible charter language
 - b. Agree on next steps/ to-do's
 - i. Determine date of next meeting
 - ii. Get BoS action on name and charter
 - iii. Approach finance committee to find liaisons