AGENDA

A. INTRODUCTIONS                             ALL

B. COMMITTEE ORGANIZATION                    FACILITATOR
   1. PRESIDENTIAL CHAIR APPOINTMENT

C. REVIEW OF OCTOBER 24, 2014 MEETING SUMMARY  CHAIR

D. FOLLOW-UP ON LAST MEETING’S DISCUSSION TOPIC    CHAIR
   1. GUIDING PRINCIPLES
      i. OVERARCHING PRINCIPLES
      ii. COMMITTEE SPECIFIC PRINCIPLES

E. OUR DISCUSSION QUESTION FOR THIS SESSION      CHAIR
   1. WHAT ARE THE EMERGING TRENDS?

F. LOOKING AHEAD                              CHAIR
   1. OUR KEY TASK FOR THE DECEMBER (OPTIONAL) MEETING IS:
      UNFINISHED BUSINESS FROM PREVIOUS DISCUSSIONS
      i. ACTION ITEM: Vote on whether or not to hold December
         meeting
   2. SCHEDULE AND LOCATIONS
   3. OPEN HOUSE
      i. COMMUNITY, NOVEMBER 15, 2014, 10AM-12PM
         LUDWICK COMMUNITY CENTER - 864 SANTA ROSA ST, SAN LUIS OBISPO

G. ADJOURN                                   CHAIR

FUTURE MEETING DATES, TIMES AND LOCATIONS

- OCTOBER 24, 2014    8-10AM    BUILDING 10, ROOM 241 (10-241)
- NOVEMBER 14, 2014   8-10AM    BUILDING 10, ROOM 241 (10-241)
- DECEMBER 5, 2014    8-10AM    TBD
- JANUARY 23, 2015    8-10AM    BUILDING 10, ROOM 241 (10-241)
- FEBRUARY 20, 2015   8-10AM    BUILDING 10, ROOM 241 (10-241)
- MARCH 13, 2015      8-10AM    BUILDING 10, ROOM 241 (10-241)

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