

Housekeeping Items and Some Ground Rules for Meetings.

Basic flow of agenda (subject to revision by the Group)

- Financial resources & Demographics – February/March
- Facilities inventory and future facility needs – April/May
- Initial identification of financial challenges - May
- “Matching” of facility needs and future financial resources – June
- Discussion of County/APS land holdings and criteria for siting – July
- Draft Initial Report – August
 - Economic forecasts
 - Demographic forecasts
 - Criteria for Siting
- Final Initial Report and meeting with School/County Boards - September
- Discussion of revisions and additions to Report and preparation of initial list of challenges – October
- Final Report - November

As a rule the Group will operate as a whole but may split into Committees when we begin to address facility needs (roughly April) and may establish *ad hoc* Committees as needed.

Resident Forum – A group intended to broaden the range of those participating and also intended to serve as the communications link to their own and neighborhoods. A number of formats, including Saturday workshops, are being considered to engage meaningfully with this group.

We are working to develop a useful format for these meetings (ideas are welcome).

We expect to have one or more workshops in the April-June timeframe and perhaps again in September. More on that later.

Some Ground Rules for Meetings

(We are large Group with many experienced, knowledgeable people.)

- Meetings start and end on time.
- Come prepared.
- You are here as a citizen, not the representative of any group or organization.
- Be respectful of all participants and the process.
- One person speaks at a time, as recognized by the Chair.
- Before speaking, introduce yourself to the Group (and the public).
- Stick to the agenda, unless the Group decides to change it.
- Seek common ground wherever possible.
- Respect other opinions.
- Be concise and respectful of others wishing to comment.