

Report and Advisory Board Review Kick-Off Meeting Agenda

100 Gold Street, Prospect Park Conference Room

September 26, 2018 | 2 – 3 p.m.

- Introductions
 - o Roll Call + Attendance
- Recap + Progress to Date
 - o Reports Review
 - o Tentative Project Plan and Timeline
 - o Review Process and Status for Reports and Advisory Boards
 - Master List Compilation, Commission Preliminary Review, Agency Review, Recommendations
- Reports Review
 - o Considerations (Reports)
 - Usefulness, Redundancy, Relevance, Benefit
 - o Scoring Rubric
- Findings
 - o Short List of Reports
 - o Uniqueness and Relevance were top concerns
- Discussion
- Next Steps