

Long-range Planning Committees Meeting

Date and Time: May 21, 2022 (9:00 am - 12:30 pm)

Location/Virtual Link: **Zoom Link**

TOPIC	START	DURATION
Joint Work		
Call to Order	9:00 am	5 min.
Public Comment	9:05 am	10 min.
Equity by Design Process Check-in and Meeting Goals	9:15 am	5 min.
Approval of Joint Committee Minutes from May 16, 2022	9:20 am	5 min.
Committee Work		
Discuss Long-range Planning Items including, but not limited to: • Strategies	9:25 am	125 min.
Approval of Individual Committee Minutes from May 9, 2022	11:30 am	5 min.
Joint Work		
Break	11:35 am	5 min.





Decision-making Framework	11:40 am	45 min.
 Monday, May 23 - LPC Meeting If needed, for committees that need to complete strategies that may require future bond funding Wednesday, June 8 - LPC Meeting Discuss strategies funded through annual budget, grants, or other mechanisms or that do not require funding 	12:25 pm	5 min.
 Tuesday, June 21 - LPC Meeting O Discuss strategies funded through annual budget, grants, or other mechanisms or that do not require funding 		
Adjourn	12:30 pm	

Public Comment: Members of the public may join the zoom meeting 15 minutes prior to the scheduled start to sign-up for public comment. Up to 10 minutes of public comment will be allowed per meeting with a limit of **1 minute per speaker**.

Let's Talk: If you would like to share your comments or questions with the planning committees at any time during the process, please use <u>Let's Talk</u> or via text at 512-856-6123.

