

Long-range Planning Committees Meeting

Date and Time: May 9, 2022 (6:00 pm - 8:30 pm)

Location/Virtual Link: **Zoom Link**

TOPIC	START	DURATION
Joint Work		
Call to Order	6:00 pm	5 min.
Public Comment	6:05 pm	10 min.
Equity by Design Process Check-in and Meeting Goals	6:10 pm	5 min.
Approval of Joint Committee Minutes from April 19, 2022 and April 30, 2022	6:15 pm	5 min.
Decision-making Framework Update	6:20 pm	10 min.
Strategies Introduction • Bond and Non-Bond Funded Guidelines	6:30 pm	10 min.
Break	6:40 pm	5 min.
Committee Work		
Discuss Long-range Planning Items including, but not limited to:	6:45 pm	95 min





Strategies		
Approval of Individual Committee Minutes		
April 19, 2022 (Technology, Athletics and Facilities)	8:20 pm	5 min.
April 30, 2022 (All Committees)		
Next Steps		
 Mid-May - focused engagement and online feedback opportunities 		
 Monday, May 16 - LPC Meeting 	8:25 pm	5 min.
Saturday, May 21 - LPC Meeting		
Wednesday, June 8 - LPC Meeting		
Tuesday, June 21 - LPC Meeting		
Adjourn	8:30 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.

