



PUBLIC MEETING AGENDA

Sustainability Commission Retreat

MEETING DATE

Saturday, February 20, 2016
10:00 a.m.

MEETING LOCATION

ASU Wrigley Hall
800 Cady Mall, 4th floor, room 481
Tempe, Arizona

TIMELINE	AGENDA ITEM	PRESENTER(S)	ACTION or INFORMATION
10:00 – 10:05 a.m.	1. Public Appearances The Sustainability Commission welcomes public comment for items listed on this agenda. There is a <i>three-minute time limit</i> per citizen.	John Kane, Commission Chair	Information
10:05 – 10:10 a.m.	2. Approval of Meeting Minutes The Commission will be asked to review and approve meeting minutes from the January 19, 2016 meeting	John Kane, Commission Chair	Action
10:10 – 10:40 a.m.	3. Introduction Commissioners will share a you tube clip, poster, or some other inspirational message to begin the segment about themselves	John Kane, Commission Chair	Information
10:40 a.m. – Noon	4. Visioning, Mission, Strategic Direction & Work Plan Using a structured and participatory process, Commissioners will take part in visioning and mission review, brainstorming and prioritizing strategic directions, and establishing work plans.	Wydale K. Holmes, Facilitator	Action
Noon – 1:00 p.m.	5. Lunch Speakers	Anthony Floyd, Tim Connor, City of Scottsdale	Information
1: 00 – 2: 45 p.m.	6. Visioning, Strategic Direction & Work Plan (Continued)	Wydale K. Holmes, Facilitator	Action
2:45 – 3: 45 p.m.	7. Protocols Commission will decide how to pursue a) internship requests, b) parking lot items, c) request for presentations by vendors, d) officer elections, and e) setting agendas.	John Kane, Commission Chair Wydale K. Holmes, Facilitator	Action
3:45 – 4:00 p.m.	8. Wrap up	John Kane, Commission Chair	Information

According to the Arizona Open Meeting Law, the Sustainability Commission may only discuss matters listed on the agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 350-2775 (voice) or 350-8400 (TDD) to request an accommodation to participate in a public meeting.