



PUBLIC MEETING AGENDA

LEGAL ACTION SUMMARY

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

| AGENDA ITEM | PRESENTER(S) | ACTION or INFORMATION |
|--|--|-----------------------|
| 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 |
| 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 | APPROVED |
| 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 |
| 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 | APPROVED |
| 5. Lunch Speakers | Anthony Floyd, Tim Connor, City of Scottsdale | Information |
| 6. Visioning, Strategic Direction & Work Plan (Continued) | Wydale K. Holmes, Facilitator | APPROVED |
| 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 | Information |
| 8. Wrap up | John Kane, Commission Chair | Information |

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