MEETING AGENDA

MovingAhead Oversight Committee – Meeting 5

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| **MEETING DATE:** | Thursday, July 12, 2018 |
| **MEETING TIME:** | 2-4 p.m. |
| **MEETING LOCATION:** | Next Stop Center – 1099 Olive Street, Eugene |

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| Time | Agenda item | Requested action | Lead |
| 2 p.m. | Welcome and introductions   * Introductions * Review agenda and purpose * Approve meeting summary | Information | Zach Galloway/ Chris Henry/ Sasha Luftig |
| 2:10 p.m. | Public comment |  |  |
| 2:20 | Project and schedule   * Review MovingAhead purpose and approach * Discuss changing approach based on Sounding Board feedback * Review schedule | Provide direction | Zach Galloway/ Chris Henry/ Sasha Luftig |
| 2:40 p.m. | Investment packages   * Review findings from initial evaluation of investment packages | Provide feedback | Stef Viggiano (WSP) |
| 3:35 p.m. | Outreach strategy, events, and informational materials   * Review infographics * Review key messages * Review calendar of activities * Review sequence of open houses and what feedback will be sought from the community | Provide feedback | Adrienne DeDonna (JLA) |
| 3:50 p.m. | Next steps and adjourn   * Review upcoming key milestones * Adjourn | Information | Sasha Luftig |