



LONG-RANGE PLAN TASK FORCE

July 5, 2017
2:00 P.M. – 4:00 P.M.
Walter A. Scheiber Board Room
Jay Fisetete, Task Force Chairman

Call-in and Web Conferencing Information
(855) 244-8681 | Meeting #: 644 760 408

<https://mwcog.webex.com/mwcog/j.php?MTID=m58d79fbef64ea735fdc9e207032acb5>

AGENDA

Meeting Objective: The goal of this meeting is to finalize a recommendation for TPB's acceptance on July 19 a list of approximately 6 to 10 projects, programs, and policies for further analysis to determine if they make significantly better progress towards achieving the goals laid out in TPB and COG's governing documents.

- 2:00 P.M.** **1. INTRODUCTIONS**
Jay Fisetete, Task Force Chairman
- 2:05 P.M.** **2. REVIEW OF MODIFIED INITIATIVES AND PRELIMINARY POLL**
Michael Grant, ICF
- In advance of this meeting task force members were asked to review the modified list of initiatives. This modified list incorporated feedback from task force members in response to the documents shared at the June 21 meeting. Task force members will have the opportunity to ask clarifying questions about the modified list and then a poll will be conducted to gauge support for these initiatives to be advanced for further analysis. If there are initiatives with high consensus among task force members, they will become part of the package to present to TPB.
- 2:30 P.M.** **3. DEVELOPING CONSENSUS ON ADDITIONAL INITIATIVES**
Jay Fisetete, Task Force Chairman
Michael Grant, ICF
- Task force members will discuss the remaining initiatives that did not reach high levels of consensus in Item 2. Initiatives can be changed in order to reach higher levels of satisfaction among task force members. The goal of this agenda item is to reach consensus on approximately 6-10 initiatives to recommend to the TPB.

Reasonable accommodations are provided upon request, including alternative formats of meeting materials.
Visit www.mwcog.org/accommodations or call (202) 962-3300 or (202) 962-3213 (TDD).

3:40 P.M. 4. FINAL POLL
Michael Grant, ICF

If necessary, the task force will be asked to vote one last time on the remaining initiatives to determine the final list of approximately 6-10 to recommend to the TPB for analysis.

3:55 P.M. 5. WRAP-UP AND NEXT STEPS
Jay Fiset, Task Force Chairman

The next meeting of the Task Force is scheduled for July 19 at 2:15 P.M.

All materials from the Long-Range Plan Task Force meetings are posted at: www.mwcog.org/LRPTF

Upcoming Task Force Meetings

July 19, 2:15 - 4:00 P.M. Task Force meeting following TPB meeting