



## LONG-RANGE PLAN TASK FORCE

June 7, 2017  
2:15 P.M. – 4:00 P.M.  
Walter A. Scheiber Board Room  
Jay Fisette, Task Force Chairman

**Call-in and Web Conferencing Information**  
(855) 244-8681 | Meeting #: 648 700 420

<https://mwcog.webex.com/mwcog/j.php?MTID=m53d2f26bea13c4c7ae382a32023229d2>

### AGENDA

**Meeting Objective:** The purpose of this meeting is to begin winnowing down the proposed bundles of projects, programs, and policies, with the goal of having a final list of up to 10 bundles. The task force will recommend to the TPB that this list be analyzed for their potential impact on helping the region reach its goals and address challenges.

**2:15 P.M. 1. INTRODUCTIONS**  
*Jay Fisette, Task Force Chairman*

**2:20 P.M. 2. WINNOWING DOWN THE BUNDLES**  
*Jay Fisette, Task Force Chairman*

Task force members and staff have suggested bundles from which to choose. The bundles contain anywhere from one to twelve individual projects, programs or policies. The task force will begin winnowing down the list to a maximum of 10 bundles for analysis. Task force members are asked to come to this meeting prepared to identify the top 5 bundles to pursue for analysis, and the bottom 5 bundles that should not be pursued.

**3:50 P.M. 3. WRAP-UP AND NEXT STEPS**  
*Jay Fisette, Task Force Chairman*

The next meeting of the Task Force is scheduled for June 21 at 2:15 P.M.

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

### **Upcoming Task Force Meetings**

June 21, 2:15 - 4:00 P.M.	Task Force meeting following TPB meeting
July 5, 2:15 - 4:00 P.M.	Non-TPB meeting date
July 19, 2:15 - 4:00 P.M.	Task Force meeting following TPB meeting