



CITY LIGHT REVIEW PANEL MEETING

Tuesday, October 24, 2017

11:00 AM – 2:00 PM

SMT, 32nd floor Conference Room

Proposed Agenda

<u>Item</u>	<u>Lead</u>
1. Welcome, Introductions (<i>5 min.</i>)	Gail
2. Standing Items: (<i>10 min.</i>)	Karen
a. Review of agenda	
b. Review and approval of September 26 meeting minutes	
c. Public Comment (maximum 3 minutes per person)	
d. Chair's Report	
e. Communications to Panel	
f. Other communications/information updates	
3. Review Panel Mission and Role Re-cap, Strategic Plan Scope; Goals and Process Re-cap (20 min.)	Tony, Greg, Robert, Gail
a. Panel Mission Per Council Ordinance	
b. Issues for Panel by proposed "priority tiers"	
4. Strategic Plan Overview, Status, Calendar moving forward (10 min.)	Robert, Leigh
--break--	
5. Presentation & Discussion: Strategic Plan Priorities and Proposed Objectives (60 min.)	Robert, Leigh
6. Path to Revenue Sustainability (40 min.)	Paula
7. Adjourn	