

PLT Meeting No: 2
Meeting Date: May 9, 2012
Meeting Time: 9:00 AM – 12:00 PM
Location: Frisco Senior Center, 83 Nancy's Place Frisco, CO 80443
Call-In Details: Dial in #: 866-223-0594 | Passcode: 7410398
Meeting Purpose: Review and Endorse Context Statement, Core Values, Critical Success Factors and Chartering Agreement

1. Introduction to the Meeting (15 minutes)

- a. Welcome and opening remarks
- b. Agenda review and meeting objectives
- c. Review minutes from 4/11 meeting
- d. Review action items from 4/11 meeting
- e. Website update

2. Public Comment (5 minutes)

- a. The public is invited to speak

3. Review and Endorse Context Statement (30 minutes)

4. Review and Endorse Core Values (30 minutes)

5. 10 Minute Break

6. Review and Endorse Critical Success Factors (30 minutes)

7. Review and Endorse Desired Outcomes and Actions (20 minutes)

8. Review and Endorse Chartering Agreement (20 minutes)

9. AGS/ICS/Co-Development Project Coordination (15 minutes)

- a. Plan for dissemination to the public regarding AGS and ICS interaction
- b. Coordination efforts since last meeting
- c. Future coordination efforts

10. Conclusions, Final Remarks and Next Steps

- a. I-70 Coalition Technical Team involvement
- b. Schedule