



TUALATIN TOMORROW Vision Implementation Committee Meeting #3

Wednesday, March 12, 2008 7:30 - 8:30 p.m.
City Council Chambers

Agenda

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|---------------------------|--|
| 3 Minutes | Introductions/Agenda/Explain change in time of VIC Meeting. |
| 2 Minutes | Acceptance of the minutes of the previous VIC meeting. |
| <u>Discussions</u> | <u>New Business:</u> |
| 5 Minutes | Explanation of Agenda format suggested by Neta George
--- thoughts and/or questions? New Process for our meetings:
discussion items first/no decisions; then action items (decisions); table
all new items that come up for discussion for later or next meeting.
Decision later below. |
| 5 Minutes | Joe Lipscomb will give us an overview of the needs for the April
Health Fair and what is needed from us.

<u>Old Business:</u> |
| 5 Minutes | Discussion/thoughts about the Hillsboro presentation last
meeting. |
| 10 Minutes | Update on the planning of the TT Event on May 8 th . Decision
later below. |
| 5 Minutes | Any further discussion needed on the proposed TT FY08/09
budget. Any decision later below. |
| 8 Minutes | Discuss TT Champion Position. Any thoughts? Any decision
later below. |

Actions

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|------------------|--|
| 2 Minutes | Decision on new format. |
| 3 Minutes | Any needed action on TT Event. |
| 2 Minutes | Any needed action on the TT FY08/09 budget. |
| 3 Minutes | Any needed action on the TT Champion position. |

Other Items

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| 3 Minutes | Overview/thoughts of new items for next meeting. |
| 2 Minutes | Public Comments |
| 2 Minutes | Announcements/Other Items |

***Next Meeting Date: Wednesday, April 9, 2008
7:30- 8:30 p.m.
City Council Chambers
18880 SW Martinazzi Avenue***