



# TUALATIN TOMORROW

## Ad Hoc Implementation Committee Meeting #1

Wednesday, July 18, 2007 6:30 - 8:30 p.m.  
Tualatin Police Services Building  
8650 SW Tualatin Road

### Agenda

**Greetings: Councilor Beikman**

**Introductions**

**Implementation Orientation: Overview and Schedule**

- Review of June 25<sup>th</sup> City Council Presentation
- Contacting and Recruiting Lead Partners
- Setting Agendas for the first few meetings (handout)

**Committee Roles, Responsibilities & Expectations; Other Key Participants/  
Implementation Discussion**

- Lead Partner Participation
- Liaison Roles
- Reporting to Committee
- Guiding Principles (meeting participant expectations) (handout)
- Participation Policy (missed meetings)

**Governance Discussion**

- Implementation Committee Structure
- Decision-making (simple majority, consensus, etc.)
- Action Plan Review / Reporting Methods (by Focus Area or other Criteria)

**Upcoming Meetings** (handout)

**Public Comments**

**Announcements/ Other Items**