



Agenda

**AMENDED
SPECIAL MEETING: CHILDREN AND YOUTH
COMMISSION STRATEGIC PLANNING**

**Thursday, November 7, 2019
SITE Santa Fe, Conference Room,
1606 Paseo de Peralta
9:30 a.m. - 12:30 p.m.**

1. Call to Order
2. Approval of Agenda
3. Welcome and Introductions (30 mins)
4. New Business/Action Items:
 - a. Integration and Structure: Mission, Vision and Guiding Principals (30 mins)
5. Networking Lunch (30 mins)
 - b. Refinement of Ends Framework and Selection of Indicators (60 mins)
 - c. Shifting our thinking on funding (subcommittee recruitment) (15 mins)
6. Comments from the Chair and Committee Members
7. Report from Staff
8. Matters from the Floor
9. Adjournment

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520 five (5) working days prior to meeting date.

RECEIVED AT THE CITY CLERK'S OFFICE

DATE: November 4, 2019

TIME: 9:07 AM