

COIC CET Funding Committee Meeting
Friday, October 18, 2013
9:00 to 11:30 AM
Redmond City Hall - Conference Room A
716 SW Evergreen, Redmond

Agenda

1. Welcome and Introductions **(9:00)**
Jason Carr, Committee Co-Chair

2. Committee Business and Updates **(9:10)**
Jason Carr, Committee Co-Chair
 - a. Meeting Minutes – September 20 **Attachment A**

3. Workshop Core Questions **(9:15)** **Handout**
Scott Aycock, COIC Interim Community Development Manager
 - a. Governance/Geography **(9:25)**
 - b. Level of Service **(9:55)**
 - c. Funding Tools **(10:25)**
 - d. Additional Items **(10:55)**
 - i. Short term/Long term strategy
 - ii. Partnerships
 - iii. Outreach/Messaging

4. Summary and Action Items **(11:20)**
Scott Aycock

5. Adjourn **(11:30)**

Meeting Goals:

- ***Discuss and develop group consensus on the Committee's four core questions***
- ***Develop concepts for draft COIC Board recommendations***