

**COIC CET Funding Committee Meeting**  
**Friday, October 4, 2013**  
**9:00 to 11:00 AM**  
**Redmond City Hall - Conference Room A**  
**716 SW Evergreen, Redmond**

Agenda

1. Welcome and Introductions  
*Alan Unger, Committee Co-Chair*
  
2. Committee Business and Updates  
*Andrew Spreadborough, COIC Interim Director*
  - a. Meeting Minutes – September 20 **Attachment A**
  - b. Outreach and Communications update
  
3. Public Phone Survey Outcomes  
*Scott Aycock, COIC Interim Community Development Manager, and Robin Kreger, Moore Information*
  - a. Final Survey Report and Outcomes **Attachment B**
  - b. Committee Discussion of Outcomes and Implications
  
4. Discuss Options for CET Governance  
*Andrew Spreadborough and Scott Aycock*
  
5. Adjourn

**Meeting Goals:**

- ***Continue discussion and assessment of phone survey outcomes;***
- ***Discuss implications of survey outcomes and next steps;***
- ***Identify/develop preferred governance model(s)***