



Master Plan Committee Meeting
Tuesday, August 21, 2007, 3:00-5:00pm
County Office of Education, Business Services Conference Room

Agenda

Co-chairs: Sandy Davie and Larry Drury

Members: Wilma Gold, Linda Kishlansky, Ellen Murtha and Jody Pemberton

Time	Item	Person Responsible
3:00	Welcome and Introductions	Sandy/Larry
3:05	Recap and discuss information gathered from Sonoma County presentation and distributed materials.	All
3:20	Review and discuss committee goals as set at CCPC retreat (see below).	Sandy/Larry
3:35	Discuss/brainstorm a plan for Santa Cruz County CCPC based on action plan developed by Executive Committee (posted to CCPC website) and on information gathered from Sonoma County.	Sandy/Larry
4:50	Set next meeting agenda.	All
5:00	Adjourn	

Draft Master Plan Committee Goals (set at CCPC retreat)

- 1) Strategize process of vetting Master Plan in the community
- 2) Implement plan for vetting
 - Keep track of input
 - Incorporate revisions
 - Potentially create an addendum to include community comments
- 3) Act as a “hub” for connection with and between other groups/agencies.
- 4) Fill in the “potential implementers” column of the Master Plan
- 5) Decide whether or not to create a time line for goals in the Master Plan.
- 6) Adopt a finalized Master Plan by June 2008.