

AGENDA

MODERNIZATION & FINANCE COMMITTEE TELECONFERENCE MEETING

May 25, 2017

Facilitators

Bob Whicker | Jerry Covey

DEED Staff Support

Sam Jordan | Mindy Lobaugh

Committee Members

Co-Chair James Fields | Co-Chair Sue Hull | Lee Butterfield | Bianca Rogers | Lou Pondolino | Cheryl Frasca | Shelley Hughes | Jennifer Johnston | Katrina Church-Chmielowski | Karen Gaborik | Jessica Cook | Edward Alexander | Pearl Brower | Charles Michael | Michael Partlow | Luke Fulp | Tammy Van Wyhe | Alexei Painter | Tim Navarre | Rick Luthi

<u>Start Time</u>	<u>Agenda Items</u>
9:00am	<ul style="list-style-type: none">Welcome, Attendance, Previous Meeting Recap, Protocol & Ground Rules
9:15am	<ul style="list-style-type: none">Work Session
10:15am	<ul style="list-style-type: none">Break
10:25am	<ul style="list-style-type: none">Work Session
11:25am	<ul style="list-style-type: none">Break
11:35am	<ul style="list-style-type: none">Wrap-Up & Next Steps
12:00pm	<ul style="list-style-type: none">Adjournment

Next Meeting:

July 27, 2017

1:00 - 4:00pm