



VISION 2040 ADVISORY COMMITTEE AGENDA
Monday, October 22, 2018 - 4:00 PM
Multipurpose Room, Newport Recreation Center, 225 SE Avery St.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the DEAF AND HARD OF HEARING, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to Peggy Hawker, City Recorder at 541.574.0613.

The agenda may be amended during the meeting to add or delete items, change the order of agenda items, or discuss any other business deemed necessary at the time of the meeting.

1. CALL TO ORDER

2. APPROVAL OF MINUTES

2.A Approval of the Minutes of October 2, 2018
[October 2, 2018 Minutes.docx](#)

3. DISCUSSION ITEMS

3.A Review and Possible Approval of a 90-day Action Plan for the 2040 Vision Advisory Committee
[10-18-18Memo-90 Day Action Plan for Committee Activities.pdf](#)

3.B Review and Possible Approval of 2040 Vision Advisory Committee Organizational Procedures
[10-18-18 Review and Possible Approval of 2040 Vision Advisory Committee Organizational Procedures.pdf](#)

[Draft Committee Organizational Procedure.docx](#)

- 3.C Discussion on Scheduling a Meeting with Siuslaw Vision Coordinators**
[10-18-18 Scheduling a Meeting with Vision Coordinators.pdf](#)
- 3.D Review and Possible Approval of a Statement for Prioritizing Action on Vision Strategies**
[10-18-18 Review and Possible Approval of a Statement for Prioritizing Action on Vision Strategies.pdf](#)
- 3.E Review and Possible Approval of Working Groups to Address Vision Strategies**
[10-18-18 Review and Possible Adoption of Working Groups to Address Vision Strategies.pdf](#)
[10-18-18 Strategy Implementation Reports and Sample Format.pdf](#)
[Practice Brainstorming Concept.pdf](#)
- 3.F Discuss Vacant Stakeholder Positions on the 2040 Advisory Committee**
[10-18-18 Discussion regarding Vacant Stakeholder Positions.pdf](#)
[Vision 2040 Advisory Committee Members and Terms.pdf](#)
- 4. REVIEW OF COMMITTEE ACTION PLAN**
- 5. PUBLIC COMMENT**
- 6. COMMITTEE COMMENT**
- 7. CONFIRM NEXT MEETING DATE**
- 8. ADJOURNMENT**