



VISION 2040 ADVISORY COMMITTEE AGENDA

Tuesday, April 28, 2020 - 4:00 PM

This meeting will be held electronically. The public can live-stream this meeting at newportoregon.gov/citygov/comm/v2040a/asp. The meeting will also be broadcast on Charter Channel 190. Public comment may be made, via e-mail, up to two hours before the meeting start time at publiccomment@newportoregon.gov.

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.

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.

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1. CALL TO ORDER

2. INTRODUCTIONS AND CAPACITY CHECKS

3. APPROVAL OF MINUTES

- 3.A Approval of Minutes from the Meeting of March 12, 2020

4. DISCUSSION ITEMS

- 4.A Discussion Regarding Work Group Meeting Homework Due for the May 26, 2020 Vision 2040 Advisory Committee Meeting**
 - [4.A Agenda Item 4_28_2020 Leslie Palotas Recommendations for Work Group Meeting COVID-responsive Community Project Tracking.pdf](#)
 - [4.A TFFF An Open Letter to Our Grantees _ The Ford Family Foundation.pdf](#)
 - [Link to Google Form for Vision Project Entry.pdf](#)
 - [Link to Live Updated Spreadsheets.pdf](#)
 - [4.A A. Enhancing a Livable Region 4-23-20 Vision 2040 Report Form.pdf](#)
 - [4.A B. Preserving Enjoying our Environment 4-23-20 Vision 2040 Report Form.pdf](#)
 - [4.A C. Creating New Businesses Jobs 4-23-20 Vision 2040 Report Form.pdf](#)
 - [4.A D. Learning Exploring Creating New Horizons 4-23-20 Vision 2040 Report Form.pdf](#)
 - [4.A E. Improving Community Health Safety 4-23-20 Vision 2040 Report Form.pdf](#)
 - [4.A F. Fostering Collaboration Engagement 4-23-20 Vision 2040 Report Form.pdf](#)
- 4.B Review Recommended Work Group Member Assignments**
 - [4.B Work Group Assignments_ 2020 Vision Advisory Committee Recommendations.pdf](#)
- 4.C Discussion Regarding Items Requiring a Vote by the Committee**
 - [4.C Chair Recommendation on Voting.pdf](#)
 - [4.C Vision Advisory Committee Organizational Charter from Appoved Minutes October_22__2018_Notes.pdf](#)
- 4.D Discussion Regarding Creation of a Vision 2040 Electronic Questionnaire in Lieu of a Physical Outreach Card**
 - [4.D Leslie Palotas Recommendations for _Vision 2040 Network Questionnaire_.pdf](#)
 - [Link to Google Form - Network Questionnaire.pdf](#)
- 4.E Review of Vision 2040 Glossary Updates**
 - [4.E Working Vision Term Glossary Alphabetized April 2020.docx.pdf](#)
- 4.F Formal Acceptance of Vice Chair Position by Rolla Cleaver**
- 5. COMMITTEE COMMENT**
 - 5.A Letter from Dr. Karen Gray, Superintendent of the Lincoln County School District**
 - [6. Letter of 4_28_2020 Agenda and Agenda Item_ Support from Dr. Karen Gray_.pdf](#)
- 6. PUBLIC COMMENT**

7. CONFIRM NEXT MEETING DATE

8. ADJOURNMENT