



VISION 2040 ADVISORY COMMITTEE AGENDA
Wednesday, November 13, 2019 - 3:00 PM
City Council Chambers

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 the Meeting of August 12, 2019
[August 12, 2019 Notes.pdf](#)

3. DISCUSSION ITEMS

- 3.A Ford Family Foundation Update
[3.A Ford Update Vision Mtg 11_13_19.pdf](#)

- 3.B Discussion Regarding Goal Setting
[3.B Discussion Regarding Goal Setting Vision Mtg 11_13_19.pdf](#)

- 3.C Planning for the Annual Report from the Vision 2040 Advisory Committee to the City Council

[3.C Planning for the Annual Report Vision Mtg 11_13_19.pdf](#)

3.D Committee Vacancy Review and Discussion Regarding Process for Filling Vacant Positions

3.E Discussion Regarding the Establishment of Standard Meeting Days/Times

3.F Seminar Presented by the Nonprofit Association of Oregon - December 4, 2019 - Newport

[Flyer - Non-Profit Association - Training - 12-4-19.pdf](#)

4. PUBLIC COMMENT

5. COMMITTEE COMMENT

6. CONFIRM NEXT MEETING DATE

7. ADJOURNMENT