

# **Economic Opportunity and Prosperity Task Force**

## **Agenda**

3:00 p.m., October 30, 2017  
C. Vernon Gray Conference Room

- I. Introductions
  - a. Task Force members
  - b. Staff support
- II. Purpose of Task Force – Councilman Jon Weinstein
- III. Office of Law
  - a. Legal requirements for Task Force
  - b. Open Meetings, public information
    - Designee under Open Meetings Act: requirements and expectations
    - Application to Subcommittee meetings and internal communication
    - Application to drafting final recommendations for Council
- IV. Task Force structure and expectations
  - a. Review of timeframes and deliverables
  - b. Leadership for subcommittees – co chair model
  - c. Recruitment process for additional subcommittee members
  - d. Use of subject matter experts
  - e. Designee for Open Meetings Act
- V. Questions and comments
- VI. Future meeting dates.