



COMMUNITY PROGRAMS COMMITTEE
October 13, 2010 Work Session
Approved Minutes

- **Call to Order**

Chair/Vice Mayor Coonerty called the meeting to order at 11:36 a.m. in the Police Department Community Room at 155 Center Street.

Committee Members:

Present: Chair/Vice Mayor Coonerty; Councilmember Robinson;
Councilmember Mathews

Absent: None.

Staff: T.Shull; P. Harmon; C. McCall

Public: About 25 members of the public.

- **Public Comment on Items Not on the Agenda**

There was no public comment on items not on the agenda.

- **Facilitated Discussion of Community Programs Committee Values and Priorities as part of the Strategic Allocation Framework Development Process for Future Community Programs Funding**

The Committee discussed the process, the assumptions underlying the process and strategic framework and basic safety net definition.

By consensus, the Committee adopted the amended assumptions.

By consensus, the Committee adopted the mission statement.

By consensus, the Committee adopted the amended basic safety net definition.

The Committee reviewed the proposed strategic framework, composed of focus areas, goals and results. The Committee received public comment on each focus area and made substantial revisions to the framework, with the understanding that the Committee would refine the framework at a subsequent meeting to prioritize the community results.

Adjournment -- The Community Programs Committee adjourned at 2:45 p.m. from the meeting of October 13, 2010 to its next meeting to be scheduled for a date and time to be determined.