## WREP Committee Meeting Agenda <u>Tuesday, March 2, 2010</u> <u>Hull Town Hall</u>

(Note changes in Date and Location)

Time: 7:00 to 7:15 pm Housekeeping items for tonight [Dick]

- a. Designate a scribe for keeping minutes for tonight
- b. Review February meeting if minutes not available
- c. Review and amend agenda for tonight's meeting
- d. Capture names of those present tonight

Time: 7:15 to 7:25 pm Approve Draft Town Report for 2009

Time: 7:25 to 8:00 pm Forum planning and coordination

- a. Review, amend, and approve draft invitation
- b. Combine ideas to draft master list of invitees
- c. Agree on who will send out invitation and make calls
- d.. Agree on who will copy pre-meeting handouts
- e. Walk through process of forum to set agenda
- f. Assign/accept responsibilities for next steps

Time: 8:00 to 8:30 Update ACTIVITY Matrix [ all ]

- a. Note significant areas of advancement or changes
- b. Highlight action priorities for coming month

Time 8:30 to 9:00 other agenda items, including attached map

Time: 9:00 pm ADJOURN