

COIC CET Funding Committee Meeting
Friday, August 16, 2013
9:00 to 11:00 AM
Redmond City Hall - Conference Room A
716 SW Evergreen, Redmond

Agenda

1. Welcome and Introductions
Jason Carr, Committee Co-Chair

2. Overview of Committee Purpose and Goals
Andrew Spreadborough, COIC Interim Director
 - a. Committee Membership **Attachment A**
 - b. Outreach and Communications Approach
 - c. Meeting Schedule and COIC Desired Outcomes **Attachment B**
 - d. Roundtable: Committee member input on desired outcomes

3. Review CET Background, Status and Vision (PPT Presentation) **Handout**
Andrew Spreadborough, COIC Interim Director
 - a. Background
 - b. Service Overview
 - c. Vision/Goals
 - d. Planned Improvements

4. Committee Discussion **Attachment C**
Scott Aycock, COIC Interim Community Development Manager
 - a. Brief Overview of Funding Mechanisms
 - b. Brief Overview of Governance Options
 - c. ID information/data/research needed for future meetings

5. Adjourn

Meeting Goals:

- ***Orient CET Funding Committee to Purpose, Goals and Process***
- ***Provide Background Information on CET Service, Challenges***
- ***ID Necessary Information/Data/Research***