

**COIC CET Funding Committee Meeting**  
**Friday, January 24, 2013**  
**9:00 to 12:00 PM**  
**Redmond City Hall - Conference Room A**  
**716 SW Evergreen, Redmond**

Agenda

1. Welcome and Introductions **(9:00)**  
*Jason Carr, Committee Co-Chair*
  
2. Committee Business and Updates **(9:10)**  
*Jason Carr, Committee Co-Chair*
  - a. Meeting Minutes – November 15 **Attachment A**
  
3. Review Outreach to Cities/Counties/Stakeholders Outcomes **(9:15)** **Handout**  
*Andrew Spreadborough, COIC Executive Director*
  
4. Review Committee Recommendations **(9:30)**  
*Scott Aycock, COIC Community Development Manager*
  - a. Existing committee recommendations **Attachment B**
  - b. Discuss preferred long-term funding tool **Handout**
  
5. Endorse Recommendations **(11:30) (A)**  
*Jason Carr, Committee Co-Chair*
  
6. Next Steps **(11:45)** **Handout**  
*Andrew Spreadborough, COIC Executive Director*
  - a. Implementation Plan/Next Steps
  
7. Adjourn **(12:00)**

**Meeting Goal:**

- ***Revise as necessary, achieve agreement and endorse recommendations***