

Futures Planning Team – Project Coordinating Team Meeting
8:00 am, November 5, 2007
Black Hawk County Courthouse, Room 410

MEMBERS IN ATTENDANCE: Facilitators LaDene Bowen, Don Chaplain and Bill Wood of the Institute for Decision Making (IDM), UNI; Waterloo Mayor Tim Hurley, citizen members Floyd Winter and David McCalley, County IT Director Kim Veeder, County Supervisor Frank Magsamen, County Auditor Grant Veeder, Eileen Daley, Health Department

The Project Coordinating Team met to prepare for the Futures Forum that would bring community sector leaders to present to the Futures Planning Team on trends expected to affect county government. Wood said that the Coordinating Team had previously fixed November 27, 2007 from 1:00 to 5:00 pm as the date and time of the forum, but the IDM crew wanted to suggest shortening that meeting to two hours and holding a second two-hour meeting, in order to prevent listener fatigue. Eventually, the team decided to hold forums from 1:30 to 4:30 pm on November 30 and from 8:30 to 11:30 on November 30. McCalley said he would try to schedule space at AEA 267 for the meetings. Bowen called and found that Room 30 at the Business and Community Services Building at UNI was available as a backup on November 30 but not November 27.

The IDM crew provided a handout with a proposed structure for the presentations and a list of non-county-government sectors to invite. The team spent time modifying both, and then identified likely representatives to speak for the sectors. Various team members agreed to contact various potential speakers, who were to be limited to ten-minute oral presentations, including questions and answers, and who would be asked to provide a one-page supporting document.

Bowen said that IDM would email a list of sectors, potential representatives, and team member contacts, along with a revised explanatory sheet.

The meeting adjourned at 10:52 am.

RECAP:

McCalley will try to reserve space at AEA 267 for forums on November 27 and 30.

IDM will email a list of sectors, potential representatives, and team member contacts, along with a revised explanatory sheet.

Various team members will contact various potential speakers for the community sector presentations to be given to the Planning Team November 27 and 30.