



2016 General Government Committee - DRAFT

Schedule of Regular and Special Meetings – Updated Jan. 21, 2016

Note: Meeting dates and agenda items are subject to change.

Regular meeting: 4rd Wednesday, 4:30 – 6:30 p.m., Olympia City Hall, *Council Chambers (room change for 2016)*

Committee Members: Councilmembers Jeannine Roe (Chair), Jessica Bateman, Clark Gilman

Date	Tentative Agenda	Lead Staff
January 27	<ul style="list-style-type: none"> • General Govt. 2016 Work Plan • Council in the Community (Connect with Councilmembers) <ul style="list-style-type: none"> ○ Opportunities for Engagement • Gateway Project RFQ Scope of Work • Downtown Public Restrooms • Advisory Board Recruitment Update 	Kellie Braseth Kellie Braseth Stephanie Johnson Anna Schlect Kellie Braseth
February 24 <i>May need a special mtg or two in Feb/March</i>	<ul style="list-style-type: none"> • Community Development Block Grant (CDBG) – Program Year 2016 Action Plan • Review Advisory Committee applications /Prepare for Interviews/ • Prepare for Annual Meeting with Committee Chairs • Public Safety/OPD Update • PBIA Briefing 	Leonard Bauer Kellie Braseth Kellie Braseth Ronnie Roberts Mark Renfro
March 23	<ul style="list-style-type: none"> • Advisory Committee Interviews 	Kellie Braseth
	<ul style="list-style-type: none"> • Annual Work Plan Review and Meeting with Advisory Committee Chairs • Welcome Center/ DT Ambass. Update • Youth Council Exploration 	Kellie Braseth Mark Renfro Kellie Braseth
April 27	<ul style="list-style-type: none"> • Economic Development Update • Community Development Block Grant (CDBG) – Program Year 2016 Action Plan 	Renee Sunde Leonard Bauer
May 25*	<ul style="list-style-type: none"> • Public Safety / OPD Updates • 	Ronnie Roberts
June 22	<ul style="list-style-type: none"> • Municipal Art Plan Status Report 	Stephanie Johnson
July 27	<ul style="list-style-type: none"> • CDBG CAPER Report • CDBG Action Plan PY2016 • Economic develop. Update 	Anna Schlect Leonard Bauer Renee Sunde
August 24	<ul style="list-style-type: none"> • Public Engagement /Social Media Report • Public Safety/OPD Update • 	Kellie Braseth/Josh Linn Ronnie Roberts
September 28	<ul style="list-style-type: none"> • Biennial Review of Council Guidelines (Done on even years) 	Kellie Braseth

<p>October 26</p> <p><i>**done @ this point in 2015</i></p>	<ul style="list-style-type: none"> • CDBG PY2017 • Welcome Center/ DT Ambassador Update • Economic development update • Scoping Advisory Board Recruitment Process • GGCommittee Work Plan for Next Year • <i>Council Retreat Facilitator**</i> • <i>Draft Retreat Agenda**</i> 	<p>L. Bauer/A. Schlect Mark Renfro Renee Sunde Kellie Braseth Kellie Braseth Anna Schlect</p>
<p>November 23</p>	<ul style="list-style-type: none"> • Public Safety/OPD Update • Council Retreat Agenda 	<p>Ronnie Roberts Committee</p>
<p>December 28*</p>	<ul style="list-style-type: none"> • Scoping Advisory Committee work plan process • Citizen Response Tracking Software Preview 	<p>Kellie Braseth Shawn Ward</p>

***Council vacation weeks/scheduling discussion needed**