



# 2018 General Government Committee - DRAFT

## Schedule of Regular and Special Meetings – Updated Jan. 18, 2018

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

Regular meeting: 4<sup>th</sup> Wednesday, 5:00 – 7:00 p.m., Olympia City Hall,

Committee Members: Councilmembers Jessica Bateman (Chair), Renata Rollins, Cheryl Selby

Date	Tentative Agenda	Lead Staff	Comp. Plan Goal Connection	Notes/Debrief
January 24	<ul style="list-style-type: none"> <li>General Govt. 2018 Work Plan</li> <li>Advisory Board Recruitment Update</li> <li>Policy Analyst Process</li> </ul>	Kellie Braseth Kellie Braseth Steve Hall		
February <i>Will need a special mtg or two in Feb/March</i>	<ul style="list-style-type: none"> <li>Review Advisory Board applications /Prepare for Interviews/</li> </ul>	Kellie Braseth		
February 28	<ul style="list-style-type: none"> <li>Community Development Block Grant (CDBG) – Program Year 2018 Action Plan</li> <li>Public Safety/OPD Update</li> <li>PBIA Briefing</li> <li>Prepare for Annual Meeting with Committee Chairs</li> </ul>	Keith Stahley  Ronnie Roberts Amy Buckler Kellie Braseth		
March <i>Special meeting</i>	<ul style="list-style-type: none"> <li>Advisory Board Candidate Interviews</li> </ul>	Kellie Braseth		<i>Recommendations must be ready for March 27 Council meeting at latest</i>
March 28	<ul style="list-style-type: none"> <li>Annual Work Plan Review and Meeting with Advisory Committee Chairs</li> </ul>	Kellie Braseth		
April 25	<ul style="list-style-type: none"> <li>Economic Development Update</li> <li>Community Development Block Grant (CDBG) – Program Year 2018 Action Plan</li> <li>DT Ambassador Update</li> <li>Mid-Year Retreat Discussion</li> </ul>	Mike Reid Keith Stahley  Mark Rentfrow Kellie Braseth		

May 23	<ul style="list-style-type: none"> <li>• Public Safety / OPD Updates</li> <li>• PBIA Update</li> <li>• Farmers Market Lease Agreement</li> </ul>	Ronnie Roberts Amy Buckler Scott River		
June 27	<ul style="list-style-type: none"> <li>• Municipal Art Plan Status Report</li> <li>• ARCH Policy and Organization</li> <li>• Constituent Tracking System</li> </ul>	Stephanie Johnson Jay Burney Steve Hall		
July 25	<ul style="list-style-type: none"> <li>• CDBG CAPER Report</li> <li>• CDBG Action Plan PY2018</li> <li>• Economic develop. Update</li> </ul>	Keith Stahley Keith Stahley Mike Reid		
August 22	<ul style="list-style-type: none"> <li>• Public Engagement /Social Media Report</li> <li>• Public Safety/OPD Update</li> <li>• PBIA Update</li> </ul>	Kellie B/Josh Linn Ronnie Roberts Amy Buckler		
September 26	<ul style="list-style-type: none"> <li>• Biennial Review of Council Guidelines (Done on even years)</li> <li>• Scoping Advisory Board Recruitment Process</li> <li>• Predictive Work Scheduling</li> </ul>	Kellie Braseth  Kellie Braseth		
October 24	<ul style="list-style-type: none"> <li>• CDBG PY2018</li> <li>• DT Ambassador Update</li> <li>• Economic development update</li> <li>• GG Committee Work Plan for 2019</li> </ul>	Keith Stahley Mark Rentfrow Mike Reid Kellie Braseth Kellie Braseth Anna Schlecht		
November 28	<ul style="list-style-type: none"> <li>• Public Safety/OPD Update</li> <li>• PBIA Update</li> <li>• Predictive Work Scheduling</li> </ul>	Ronnie Roberts Amy Buckler		
December 26*	<ul style="list-style-type: none"> <li>• Scoping Advisory Committee work plan process</li> </ul>	Kellie Braseth		

\*Council vacation weeks/scheduling discussion needed