



AGENDA

Meeting May 11, 2016

Governance Review Citizen Advisory Committee

Cedar Hill Golf Course

7:00–9:00 p.m.



1. Review of Agenda
2. Minutes of April 27th Meeting
3. Correspondence
4. Request for Proposal (RFP)
 - 4.1. Discussion of 2nd DRAFT of the proposed RFP
 - 4.2. Discussion of proposed 2-step methodology for selecting a consultant
5. Next Meeting Dates
6. Principles of Local Governance
7. Search Session #2
Discussion arising from the “3 Streams” from Search Session #1 (March 30th meeting)
8. Proposed “Round Robin” at the close of meetings
9. Adjournment