



RFA Planning Committee

Facilitator: Chief Mark Peterson	Meeting Number: 3
Meeting date: 11/20/2014	Meeting start time: 14:00
Minutes taken by: Julie Bray	Meeting end time: 16:00

I. Agenda Items:

1.	Discuss RFA Plan Section 7 (Organizational Structure)
2.	Discuss RFA Plan Section 6 (Funding and Finance)
3.	Discuss RFA Plan Section 8 ((Operations and Services)
4.	Update on the RFA Citizens Advisory Committee
5.	Future RFA Meeting Dates and Times

II. Discussion/Decision Items:

Topics	
1.1	
1.2	
1.3	
1.4	
1.5	

III. Action Assignments:

	Description	Person Responsible	Due Date
1.			
2.			
3.			
4.			
5.			
6.			

IV. Next meeting:

Meeting date:	12/18/2014
Meeting start time:	14:00
Meeting end time:	16:00



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