

Jefferson Parkway Advisory Council (JPAC)
January 18, 2018
Agenda

Location: Apex Field House, which is located at 5724 Oak Street in Arvada

6:30 PM Welcome and Introductions

6:40 PM JPAC Protocols

The group will review several questions regarding the purpose of the JPAC and how the group will work together. This discussion will serve as the foundation of a protocols document that will guide the work of the JPAC in the future. Questions:

- What is the purpose of the group?
- What, if any, decision-making protocols are needed?
- Who is the primary driver of what the group discusses?
- Who can attend JPAC meetings?
- How will meetings be documented? How will they be announced?
- What are the group's preferences and expectations about members talking to JPPHA Board members, Council members, other decision makers, and/or the media outside of JPAC meetings?
- How shall we talk about JPAC discussions outside meetings?

7:30 PM Discussion Topics and/or Questions

The group will identify potential topics for discussion as well as any questions or information requests they may have. Members and JPPHA staff may ask clarifying questions of one another to ensure that they understand the proposed topics before prioritizing them.

8:00 PM Prioritizing and Scheduling Discussion Topics

Using dots to identify their highest-priority issues, the group will identify which topics should be discussed first and assign them dates in the meeting schedule. This will result in a preliminary calendar of topics, which the group may revise as needed in the months ahead.

8:30 PM Adjourn