

**AU Neighborhood Partnership  
Steering Committee Meeting  
February 5, 2019**

**DRAFT Agenda**

<b>Time</b>	<b>Topic</b>	<b>Lead</b>
4:30pm	<b>Doors Open</b> Refreshments and Networking	
4:45pm	<b>Call to order</b> Confirm Agenda Confirm Steering Committee Members Introductions	Laura Gramling, JSA
4:50pm	<b>Welcome</b>	Co-Chairs Claire Craik and Doug Kudravetz
5:00pm	<b>Foundational Agreements</b> Initial Review of Terms of Reference Initial Review of Ground Rules Communications - Internal documentation - External communications	Laura Gramling
5:10pm	<b>Discussion</b> TOR, Ground Rules, and Communications	All
5:30pm	<b>Working Groups</b> Initial strategic focus Kick-off Meetings Membership	Laura Gramling
5:40pm	<b>Discussion</b> Working Groups	All
5:55pm	<b>Foundational Discussions</b> AU Campus Planning 101 Sessions AU Strategic Plan Implementation Sessions	Laura Gramling
6:05pm	<b>Proposed Dates</b> Steering Committee (June, Sept, Dec) Foundational Sessions (April, May)	Laura Gramling
6:10pm	<b>Round Robin</b> Hopes for Year One/2019	All
6:25pm	<b>Closing Comments</b>	Claire Craik and Doug Kudravetz
6:30pm	<b>Adjourn</b>	