

**Horizon 2020 Steering Committee**  
**May 11, 2015**  
**Meeting Notes**

**Members Present:** Comm. Thellman, Comm. Amyx, Bill Ackerly, John Gascon, Lisa Harris, Kyra Martinez, Scott Zaremba, Marcel Harmon, Patrick Kelly, Charlie Bryan (ex officio)

**Members Absent:** Clay Britton

**Staff Present:** Scott McCullough, Amy Miller, Jeff Crick

**Others Present:** Several members of the public were present.

Commissioner Amyx welcomed everyone.

The meeting notes from the April 20, 2015 meeting were discussed. Motioned by Thellman and seconded by Harmon to approve the April 20, 2015 notes. Motion passed 5-0-1 (Harris abstained since she was not present at the meeting).

(Patrick Kelly and Kyra Martinez joined the meeting during the below item.)

Harris gave an update to the committee regarding the Mission/Vision statement and indicated that the sub-committee will meet again in the next two weeks.

(Bill Ackerly joined the meeting during the below item.)

McCullough introduced the next item which was to receive and discuss the draft of the Issue Action Report.

(Scott Zaremba left the meeting towards the end of the above item)

The Committee decided to stay with the current schedule included in their packet.

Motioned by Harris and seconded by Martinez to adjourn the meeting. Meeting adjourned (8-0) at 5:30 p.m.