

Horizon 2020 Steering Committee
June 8, 2015
Meeting Notes

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

Members Absent: None.

Staff Present: Scott McCullough, Amy Miller, Jeff Crick, Diane Stoddard

Others Present: Several members of the public were present.

Commissioner Amyx welcomed everyone.

The meeting notes from the May 11, 2015 meeting were discussed. Motioned by Martinez and seconded by Harris to approve the May 11, 2015 notes. Motion passed 6-0.

(Bill Ackerly, John Gascon, Scott Zaremba and Patrick Kelly joined the meeting during the below item.)

Harris introduced the next item regarding the Mission/Vision statement. The committee agreed to make a few minor changes and let the public consider the language as part of the Issue Action Report as a next step. Motioned by Thellman and seconded by Harris to adopt the draft Vision/Purpose statement with an amendment to change the last bullet point under "Learn" to say "Dedication and access to high quality lifelong learning", the sidebar amended to say "Jobs" instead of "Employment" and the name "Thrive". Motion passed 10-0.

McCullough introduced the next item which was to continue discussing the draft of the Issue Action Report. Motioned by Harris and seconded by Britton to adopt the Issue Action Report as amended. Motion approved 9-0.

(Marcel Harmon left the meeting towards the end of the above item)

The Committee discussed the timeline and decided to hold the public meeting as planned on July 13th in the City Commission Room and ask the public to enter into a dialogue with the committee by having the public speak at the podium. The committee decided to hold the meeting through two sessions: Session 1 from 4-6pm and Session 2 from 6:30-8:30pm.

Motioned by Gascon and seconded by Britton to adjourn the meeting. Meeting adjourned (9-0) at 6:00 p.m.