AGENDA
GENERAL MEETING
Tuesday, October 11th, 2011, 1-3pm
Municipal Services Building, Room 1450
1417 JFK Blvd., Philadelphia

1:20pm - 1:30pm  Welcome from Co-Chairs, Joan and Glenn

1:30pm - 2:40pm  Matters arising from the previous meeting(s)
  • Sub-committee progress reports
  • “Open floor” format:
    ▶ How do we move forward?
    ▶ What are we seeking to accomplish as a group?
    ▶ How can sub-committees be successful?

2:40pm - 2:50pm  Announce details of next meeting
  • New bi-monthly meeting schedule:
    ▶ December 6th, 2011, 1-3pm, MSB Room 1450
    ▶ February 8th, 2012, 1-3pm, MSB Room 1450
  • Sub-committee progress reports

2:50pm - 3:00pm Other business or announcements
  • City of Philadelphia Board of Ethics Training Dates, 1441 Sansom St., 2nd Floor
    ▶ November 8th 5:30-6:30pm OR November 17th 12:30-1:30pm
    ▶ RSVP: Hortencia.Vasquez@phila.gov or 215-686-9450

3:00pm  Close meeting

HANDOUTS - membership contact list; sub-committee members; second quarterly meeting survey results