



AGENDA

VOTING MEETING

June 5, 2019 3:00 p.m. - 5:00 p.m.

PHS Town Hall, 100 N. 20th St.

3:00 p.m. Welcome, Co-Chairs Calvin Okunoye & Amanda Wagner

STRATEGY/ISSUES

3:15 p.m. Subcommittee Speed-dating, Executive Committee

3:45 p.m. FPAC Budget & Strategic Planning Update, Co-Chairs

PROCESS/BUSINESS

3:55 p.m. **Action Item:** FPAC Ex-Officio Co-Chair Election (by paper ballot)

4:00 p.m. Looking Forward: Creating Shared Values for FPAC (facilitated activity), Dwayne Wharton

5:00 p.m. Close Meeting