

# **AGENDA**

## **Facilitated Collaborative Process between Administration and Legislative Drafting Group**

Wednesday August 25, 2021

9:00 am – 12:00 pm

Election Center 619D West Ship Creek

### **Meeting Objectives:**

Collect feedback on draft decision frame to support alternatives analysis

#### **9:00 Welcome**

- Roll call
- Meeting objectives

#### **9:05 Collaborative Process Status Update**

#### **9:15 Draft Decision Frame Overview**

#### **9:30 Discuss Ranking Criteria and Alternatives**

#### **Questions/Feedback:**

- Assembly members
- ACEH
- Funders Group
- Consultants
- Public

#### **11:45 Next Steps**

#### **12:00 Adjourn**

#### **Enablers of Collaborative Decision Process**

- Future focus
- Transparency and candor
- Respectful inside/outside of meetings
- Openness to other perspectives
- Back up opinions with data and facts
- Active and timely engagement
- Joint external talking points