



Public Private Partnership Meeting Agenda

Thursday, Jan. 24, 4-5:30 p.m.

River Falls City Hall, Training Room

1. **Welcome and introductions** **Group**

2. **Where are we?** **Scot S.**
 - Adopted plan
 - Feedback from last week

3. **Who are we?** **Judie F.B.**
Steve G.
Mary Z.
 - What is a PPP?
 - Organizational structure
 - Whiteboarding/vision and mission

 - Working group inventory
 - Who is already at the table? Skills and resources available
 - Who or what kind of technical skills are needed?
 - Potential subcommittees (fundraising, bylaws)
 - Leadership

4. **What's next?**
 - **Priority-setting**

 - **Small group interim meetings?**
 - Structure action – 501(c)(3)?
 - Vision/mission crafting for review next meeting
 - Development overview draft (outline major funding sources)
 - Bylaws (template customized?)
 - Create working budget

 - **Next committee meeting ideas**
 - Vision and mission adoption
 - Priorities discussion (longer meeting or retreat?)
 - Branding: committee name; website; logo/tagline
 - Review budget
 - Approve organizational structure
 - Bylaws discussion
 - Discuss development plan overview
 - Memorandum of Understanding (City/Committee)
 - Other

 - **Set next meeting date(s)**