

Southern System Meeting
Wednesday, July 14, 2010
1:00 PM
Kaskaskia College Center, Vandalia

Agenda

Outcomes: By the end of the meeting:

Everyone will understand overall financial picture for the systems.
Agree on an overall Outcome and/or Goals statement
Agree to an overall planning process for our joint future.
Agree on assumptions and guiding principles (ground rules) for future planning.
Understand and agree on the role of participants in the process
Agree on recommendations to make to individual system boards

1. Introductions
2. Review of Financial Data (To be sent out July 12)
 - a. Questions on the data presented
 - b. Comments or insights on the data
3. Clarification of Goal (To be sent out on Tuesday July 13)
 - a. Review and revise draft Outcome/Goal for the project as prepared by Bednar, Ison, Obert, Popit
4. The planning process -- Review draft Outline prepared by Bednar, Ison, Obert, Popit (To be sent out on Tuesday July 13)
 - a. Who are the actual decision makers?
 - b. What are the roles?
 - c. Who will do the work? Design team?
 - d. What are the key decision points?
5. Assumptions (examples follow -- Representatives of Boards of the Systems)
 - a. Every participant has an equal voice
 - b. All Meetings are open
 - c. Members of the SSG (Southern System Group) will participate in discussions
 - d. Members of the "community" will be provided an opportunity to comment during an open comment time.
6. Draft recommendations for System Boards -- Representatives of Boards of the Systems
7. Review of the decisions made during the meeting
8. Next steps