

MEETING AGENDA

MEETING INFORMATION

MEETING DATE	11 November 2020	MEETING TIME	7:30 PM
MEETING NAME	Core Planning Committee meeting #4	MEETING LOCATION	Virtual

PROJECT NAME Ely Library Planning

FEH PROJECT NUMBER

PURPOSE FEH DESIGN process

DISCUSSION

1. **Review Advisory Task Force (ATF) Meeting #2**
2. **Logistics for SPARK workshops Nov. 19 & 21**
 - a. Zoom meeting for in person and virtual presentations
 - b. Website as hub for Design Concepts
 - c. Hosts for workshops
3. **Timeline**
 - a. Design SPARK workshops Nov. 19 & 21 - format to be determined
 - b. ATF Meeting #3 - November 19 at 6:00PM
 - c. ATF Meeting #4 - November 21 at 1:00PM
 - d. Core Committee Meeting #5 - November 21 at 2:30PM
4. **Other items**
5. **Next steps and assignments**
 - a. **FEH DESIGN**
 - b. **Core Committee**