



**Acton 2020 Committee
Agenda
October 5, 2011 – 7:00 PM
Acton Memorial Library, Meeting Room**

- I. Approve minutes from 9-21-2011 and 9-28-11 meetings (5 min)
- II. Review remainder fall meetings (5 min)
 - a. Confirm communication with committees/stakeholders
 - b. Confirm logistics/attendance
- III. Formalize/vote on revised goals and objectives (10 min)
 - a. Do we need to change objective in Goal 7? (Per Roland's email re: "Work more to do less")
- IV. Debrief September 14th, 21st, and 28th meetings—for all discussions, what were our key learnings from each meeting (we can all articulate three or so)?
 - a. Kelley's corner meeting (Sept 14th) (25 min)
 - b. Goals 2 and 7 (Sept 21st) (25 min)-- Include in discussion comments from Fincom (via Paulina) and from John Murray
 - c. Goal 5, Affordable Housing (Sept. 28th) (25 min)
- V. Review/agree on timeline for rest of project (30 min)
 - a. Discuss process for gleaning/prioritizing the strategies most effectively
 - b. Discuss Jim S-G's proposal for managing electronically the implementation plan (10 min)
- VI. Plan for November 9th meeting (30 min)
 - a. Content
 - b. Logistics
 - c. Publicity
- VII. Comment on TDR write-up (10 min)