



Agenda
DATE 8/8/17 TIME 3:42
SERVED BY Becky Casper
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Public Bank Task Force
Tuesday, August 15, 2017
4:30-6:30 p.m.
Santa Fe Community Convention Center
201 W. Marcy St
Ohkay Room

1. Call to Order (4:30)
2. Roll call
3. Approval of agenda
4. Introductions of Task Force members and facilitator (4:40-5:05)
(1 minute/member – share name, interest or expectations)
5. Overview of Public Bank Task Force purpose – David Buchholtz, Chair (5:05-5:15)
(Item #1- Resolution 2017-32)
6. Establish Public Bank Task Force meeting process and timeline – Michele Lis, Facilitator (5:15-6:00)
 - What is the timeline to complete the work?
 - How often will the Task Force meet?
 - What information do we need? Who do we need to hear from?
 - What are the group norms/ground rules for discussion that will help us move forward efficiently?
 - How often and when will we report back to Council?
7. Next Steps (6:00-6:15)
8. Public Comment (6:15-6:30)
9. Adjourn (6:30)

Persons with disabilities in need of accommodations, contact the City Clerk's Office at 505-955-6520, five (5) working days prior to the meeting date.