



**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 14<sup>th</sup>, 21<sup>st</sup>, and 28<sup>th</sup> 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 14<sup>th</sup>) (25 min)
  - b. Goals 2 and 7 (Sept 21<sup>st</sup>) (25 min)-- Include in discussion comments from Fincom (via Paulina) and from John Murray
  - c. Goal 5, Affordable Housing (Sept. 28<sup>th</sup>) (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 9<sup>th</sup> meeting (30 min)
  - a. Content
  - b. Logistics
  - c. Publicity
- VII. Comment on TDR write-up (10 min)