



National Western Center - Citizens Advisory Committee

Thursday, May 28, 2015 from 5:30 – 7:30 PM

Centennial Room - 4655 Humboldt Street

(Park in the front lot and enter the North Lobby, then take the stairs or elevator to the 3rd Floor)

AGENDA

1. Welcome & Introductions – Maria Garcia Berry & Terrance Carroll, Co-Facilitator (5 minutes)
2. NWC Updates – All (10 minutes)
 - Report on NAP Committee meeting
 - Report on CSU bill signing ceremony
3. Executive Oversight Committee (EOC) Update – Kelly Leid (15 minutes)
 - Report on first meeting held
 - Selection process/timeline for community representative
 - EOC meeting schedule
4. NDCC Updates and Discussion – Kelly Leid and Eric Safran (30 minutes)
 - Discuss 2015-2016 Work Plan Critical Path and Other Activities
 - Update on MOU drafting and implementation committees
 - Future topics for NWC-CAC meetings
5. Potential Lodger's Tax Election – Maria Garcia Berry, Cary Kennedy and Richard Scharf (60 minutes)
 - Review draft ballot language and revenue uses
 - Polling topline results
 - Next steps for privately-funded campaign
6. NWC-CAC Updates (10 minutes)
 - Discuss current NWC-CAC membership and roster updates
7. Open Discussion, Announcements & Public Comments – All (10 minutes)
 - Interests, concerns, announcements and other topics for discussion

Centennial Room Wifi:

WiFi Network Name: **NWSS 17**

WiFi Network Password: **7144566889**

