



## National Western Center - Citizens Advisory Committee

SPECIAL MEETING

Thursday, October 12, 2017

5:30 – 7:30 PM

Centennial Room – 4655 Humboldt St.

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- Welcome & Introductions – Maria Garcia Berry, Facilitator
  
  - Timeline for Providing Criteria to Mayor Hancock
    - October 12 – Develop criteria for NWC Authority Board Members
    - October 16 – Send draft criteria to all CAC members for comment
    - October 23 – Provide Liz with comments/additions to criteria
    - October 26 – Final review and approval of criteria at regular CAC meeting
    - October 27 – Forward criteria to Mayor Hancock
    - October 31 – Meet with Mayor Hancock and Councilman Brooks to discuss CAC Criteria
  
  - Brainstorming Session Regarding Criteria

164WiFi Network Name: *NWSS 11*

WiFi Network Password: *4237668512*

