

Minutes
Culture, History and Governance (CHuG)
Sub-Committee
September 10, 2008

Present: Susan Brooks, Paul Giese, Mark Hochman, Karen Keane, Jack MacLean, Harriet Todd, Peter Sugar

We discussed the following:

- We briefly reviewed the discussions at the last SC meeting (where the potential overlaps in the various subcoms' goals were discussed and, hopefully, eliminated)
- We reviewed the upcoming CLRPC meeting of 9/16, the invitation to all subcom members to attend and the goals which will be published ahead of time for review and commentary.
- We looked at our draft goals (under the three headings of: TM form of Government, Volunteerism and C&H Resources). We agreed that any suggested revisions will be e-mailed to PS for review and finalization prior to releasing them to Mark Whitehead (on 9/11)
- We discussed the upcoming focus groups. We have the following facilitators: 9/11 and 25: David Forbes; 9/18: Mark Hochman. We agreed that we will have at least three CHuG members present: Thus: 9/11: PG, KK, PS; 9/18: HT, JMcl and, hopefully, WS (HT to call him), 9/25: HT, KK, PS
- There was some lengthy discussion as to follow-up on our established goals: realizing that so far, due to the intense time pressures and content, we had really little opportunity to address this, while acknowledging that it is the most important element of any Master Plan. We agreed that we would have the time to work on the implementation plan after SoTT – i.e. between November and TM in March '09. We will inform the SC and hopefully get their agreement.

Action items: PS to distribute: Judi Barrett's summaries and goals; Focus Group discussion points/questions.

We did not set another meeting date at this time