# AGENDA July 19, 2023

Regular Meeting: 2:00 PM - 3:30 PM

In Person: 1666 No. Main St., 3rd Fl Conference Room, Walnut Creek

Remote: ZOOM: Join Zoom Meeting

https://us06web.zoom.us/j/88016303257?pwd=c3pwSWFFT3c2b0cwakMwRld4eE5mdz09

Meeting ID: 880 1630 3257 Passcode: 445227

Facilitator: Donna Colombo

### **Introductions and Welcome**

### Open items:

- 1. Data analysis by consolidating information from various sources.
  - Update on Progress Marco
- 2. Annual Forum Plan
- 3. Revisit establishing Task Force as a non-profit and formation of a strategic transition committee to develop strategies, infrastructure, etc.
- 4. Potential change of location
  - a. Local businesses/FBO, CBO

#### **New Business**

Meeting Frequency – change to every other month: open discussion

## **General Updates & Discussion**

- Trinity Center Update Leslie Gleason
- CORE update Robert Preston

Next Meeting August 16, 2023