

TOWN OF PARKER CULTURAL & SCIENTIFIC COMMISSION
AGENDA

September 18, 2018

PACE

6:30pm – 8:30pm

20000 Pikes Peak Avenue

- I. Call to Order
- II. Roll Call
- III. Approval of minutes from August 21, 2018
- IV. Strategic Plan – review draft Susan, Elizabeth, Elaine 45 mins.
- V. Commissioner terms Diane, Elaine 20 mins.
 - a. expiration of existing terms at year end
 - b. vacancies to fill
 - i. desired attributes
 - ii. potential candidates
 - iii. schedule for applications
 - iv. schedule for candidate interviews
- VI. Committee reports (with current activity) 20 mins.
 - a. Programming – Kelly, Lance
 - b. Lecture Series – Mike, Katie
 - c. Finance – Lance
 - d. History - Judy
- VII. New Business 10 mins.
- VIII. Council members' updates 10 mins.
- IX. Adjournment

Next Meeting – November 20, 2018