SPARC
March 7, 2008, 10:00am-1:00pm
Rankin Center, Founders Room
Meeting Summary

In Attendance:
Rick Duffett
David Eisler
Don Green
Rick Griffin
Kim Hancock
Nancy Hogan
Michael Hughes
Paul Kammerdiner
Ken Kuk
Sheila MacEachron
Amber MacKenzie
Tom Oldfield
Dave Pilgrim
Matt Pinter
Luzia Tartari
Matthew Thatcher
Robert von der Osten

Not in Attendance:
Dan Burcham
Debra Cox
Mike Cron
Oliver Evans
Michelle Johnston
Karl Linebaugh
Miles Postema
Carleen Rose
Jim Rumpf
Mike Ryan
Allen Sutherby
Marie Sickelsteel
Allen Sutherby
Nate Tymes
Gary Trimarco
John Urbanick
Joe Viviano
Tom Weaver

Handouts: Draft Initiatives (after stakeholder conference comments)

Action Items:

Initiatives – Chair von der Osten provided an update. SPARC members reviewed initiatives for Goals 2, 3, 4, 5, and identified the top priorities for each. Sense making groups were formed to review, reword and sharpen the language and identify action steps.

Goal 2: Initiatives 1, 2, 4, 7, and 13.
Sense making group: Robert von der Osten, Don Green, Kim Hancock

Goal 3: Initiatives 1, 4, 6, 10, 14, and (new) 15.
Sense making group: Mike Hughes, Tom Oldfield, Rick Duffett

Goal 4: Initiatives 1, 2, 3, 4, 6, and 11.
Sense making group: Kim Hancock, Sheila MacEachron, Luzia Tartari

Goal 5: Initiatives 1, 3, 5, 6...further discussion tabled until next meeting.
Sense making group: Rick Griffin, Matt Pinter, Nancy Hogan

Closing: Chair von der Osten requested that members review Goal 5 initiatives by the next meeting on Friday, March 28, from 1:00-3:00pm in the Rankin Center Founders Room.

Adjourned 1:00pm.
Submitted by Elaine R. Kamptner