

TRRG Annual Meeting, April 25, 2015

KEYS to COLLABORATION

12:00 Noon to 3:00 P.M.

Ward 6 Office, 3202 E. First Street

AGENDA

12:00 to 1:00 Appreciation Lunch and Acknowledgement /Achievement Program

- A. Welcome—Ruth Beeker
- B. Public Communication, Community Engagement, and Integrated Planning Ordinance—Nicole Ewing-Gavin
- C. Plan Tucson: Governance and Participation ---Rebecca Ruopp
- D. 2014-15 **TRRG** Progress Report—Ruth Beeker and Bonnie Poulos

1:00 to 2:20 KEYS to COLLABORATION Workshop

- A. Setting the Stage
- B. Identifying and defining keys
- C. Opportunities for COT-**TRRG** cooperation

This workshop is a collaborative effort of the Office of Integrated Planning, represented by Nicole Ewing-Gavin and Rebecca Ruopp, and **TRRG**, represented by Ruth Beeker and Bonnie Poulos.

2:30 to 3:00 **TRRG** Business Meeting

- 1. Call to Order—Ruth Beeker
 - 2. Declaration of a quorum—Ruth Beeker
 - 3. Approval of May 1, 2014 Annual Meeting minutes—JD Garcia
 - 4. Treasurer’s Report—Barbara Lehman
 - 5. Discussion and Vote on **TRRG** By-laws Revisions—Ruth Beeker
 - 6. Election of Board Directors for a 2015-2017 Term—Bonnie Poulos
 - 7. Call-to-the-Audience—Ruth Beeker
 - 8. Adjournment—Ruth Beeker
-