

# SSMP Joint Long Range Planning/Funding Committee Meeting

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**Objective:** Discuss updates to the Long Range Plan and how we plan on reaching our committee's goals/mission

**Date:** 04/26/2017      **Location:** 73720 Fred Waring Dr. Suite 100, Palm Desert, CA 92260

**Time:** 9:00 AM to 11:00 AM      **Meeting Type:** Informative/ Decision Making/ Prioritizing/ Task Assigning

**Called By:** Bruce Wilcox      **Facilitator:** Bruce Wilcox

**Timekeeper:** Phillip Johnson      **Note Taker:** Phillip Johnson

**Attendees:** Long Range Planning and Funding Committee Members

## PREPARATION FOR MEETING

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- Review State's 10 year plan
- Other proposals to consider?

### ITEMS FROM PREVIOUS MEETING

	RESPONSIBLE	DUE DATE
1 Public Comment/State Update	Bruce	N/A
2 Discussion on Facilitator	Committee	N/A
3 Discussion on direction and goals of the committee now that the State's 10 year plan has been released	Committee	N/A

### AGENDA ITEMS

	PRESENTER	TIME ALLOTTED
1 Public Comment/State Update	Bruce	30 minutes
2 Presentations	Mr. Jennings/Mr. White	60 minutes
3 Discussion on presentations	Committee	30 minutes
4 Discussion on upcoming facilitator report meeting	Phillip/Bruce	20 minutes

### NEW ITEMS

	RESPONSIBLE	DUE DATE
1 Any other topics that warrant discussion	Committee	10 minutes

### OTHER NOTES OR INFORMATION

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