

**Mark Mercer**  
Chair

**Rose Haverkos**  
Vice-Chair

**Voting Members: Scott Chapel, Robert Harris, Eric Taylor**  
**Ex-Officio Members: Letitia Block, Craig Bucheit, and Nadine Hill**  
**Secretary: Marcos Nichols, Boyce Swift**

**I. Call to Order**

**II. Roll Call**

Mercer	Haverkos	Chapel	Harris	Taylor

**III. Introductions**

**IV. Review and approval of previous meeting minutes**

**V. New Business**

- A. Additional members for subcommittee
  - i. Not on a committee
    - 1. Cardwell, Crehan, Vollbrecht, Wilson
- B. Discussion of OGSM for subcommittee
  - i. Collaboration with Brandon Saurber (formatting, clarity)
- C. Discussion of Report to City Council
- D. Discussion of committee members' duties
  - i. Internal - Department specific
  - ii. External - Organization specific

**VI. Audience of Citizens**

Individuals may speak during this part of the Agenda. All individuals who intend to speak are requested to sign in at the table in the back of the room. Each speaker is allowed 5 minutes.

**VII. Audience of the Commission**

Commission members may bring up any issues not on the agenda and not previously discussed at the current meeting.

**VIII. Schedule Next Meeting**

- A. March 7, 2016 6 PM, 5<sup>th</sup> floor conference room

**IX. Motion to Adjourn**

