



## AGENDA

### KAMPLAN ADVISORY COMMITTEE MEETING

Thursday September 4, 2014 3:00pm-5:30pm  
DES BOARDROOM  
105 Seymour Street

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1. Call to Order
2. Approval of Agenda
3. Minutes of previous meeting for information/review of action items
4. Meeting Rules – Group Norms
5. Let's Talk Phase 1 Review
  - a. Let's Talk Phase 1 Sequence
  - b. KPES Schedule and Process Map revisited
  - c. Launch Event Outline
  - d. Background reports
  - e. Questionnaire
  - f. Youth Engagement Outline
  - g. Topic-based Meeting Format (who, what, where)
  - h. Communications through Let's Talk Phase 1
  - i. Webpages revisited
6. Standard meeting date/time
7. Roundtable
8. Next Meeting
9. Adjournment