



Next Generation Advisory Committee

Thursday, May 28, 2020

6:30 PM

Virtual Study Session (Regular meeting to immediately follow)

Participation Options for Non-Broadcast Virtual Meetings:

Due to COVID-19, the City of Littleton is providing virtual coverage of public meetings for our boards and commissions to protect the health of citizens and staff. Meetings will not be held in person until further notice.

To participate during the public comment portion of this meeting, or to listen to the meeting live, use one of the following phone numbers to call in: **(253)-215-8782, (346)-248-7799, (408)-638-0968 or (669)-900-6833**. When prompted, enter the **Webinar ID: 964 8766 0872**. Contact Ryan Thompson at 303-795-3876 with any questions regarding this process.

*This meeting is not broadcast on Channel 8, the city's website, nor our Facebook page.

STUDY SESSION TOPICS

1. Background of the Next Generation Advisory Committee (NGAC)

2. Introductions (2 minutes each)

Questions:

- Name
- Why did you join NGAC?
- What's your professional background?
- What is one hobby you enjoy?

3. By-laws, Work Plan, Protocols and Standards/NGAC Agreements, Discussion of Roles (Chair, Vice Chair, Secretary, Others...)

4. Adjourn

REGULAR MEETING

1. Roll Call

2. Elections

- a) Nominations
- b) Elections

3. Approval of Agenda

4. Approval of March 5, 2020 Meeting Minutes

5. Public Comment

6. Discussion: Topics on Which to Focus for 2020

- a) Sustainability
- b) Transportation
- c) COVID Response
- d) Open Discussion on Committee Member Topics
- e) Communications to Council

Logistics

- a) Email Setup
- b) Date for next Meeting in June
- c) Regularly Scheduled Meeting on 2 July 2020

7. Announcements

- a) Staff Report, Ryan Thompson
- b) City Council Representative Report, Pam Grove
- c) General Announcements

8. Adjournment