

## **Columbia Vision Commission (CVC) Minutes**

February 24, 2009

4<sup>th</sup> floor conference room – Daniel Boone Building

### **Members Present:**

Jeff Williams, Daniel Goldstein, Julio C. Lorio, Jan Weaver, Tracy Greever-Rice, Lorenzo Lawson, Philip Peters Jr., Paula Hertwig Hopkins, Sarah Read, & Dave Overfelt.

**Members Absent & Excused:** Dianne Drainer, and Jay Lindner.

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The Chair of the CVC opened the meeting at 4:00 PM and proceeded with the first item of the agenda.

### **I Approval of minutes from February 12, 2009 meeting.**

- **Motion 1 Dan Goldstein:** Approve minutes.
- Seconded: Tracy Greever-Rice. In favor: All. Opposed: 0. Motion passed.

### **II Continue Discussion on Implementation Report**

- Sarah Read gave a brief summary of the outreach efforts already completed with online surveys, individual comments, and dialogues with the Truman School, with the Department of Economic Development, with the University of Missouri Extension as well as with different Commissions and Departments. Afterwards, Dave Overfelt gave a brief explanation of the potential for the Watchdog blog to become another important and useful tool for outreach and information.
- **Motion 2 Tracy Greever-Rice:** That the CVC prepare a comment on the Vision Implementation Report particularly with regard to the action items presented in Section 3, entitled, "Next Steps for Fiscal Years 2010 and 2011".
- Seconded: Lorenzo Lawson. In favor: Jan Weaver, Dan Goldstein, Lorenzo Lawson and Tracy Greever-Rice. Abstention: Philip Peters. Opposed: Julio C. Lorio. Motion passed.
- The Chair of the CVC recommended that Tracy Greever-Rice prepare a draft of the comments due for the next meeting.

### **III Discussion of Progress Report Format**

- The Chair of the CVC recommended the formation a subcommittee to work on preparing a draft describing the format for the progress report. Dianne Drainer, Tracy Greever-Rice, Jane Weaver and Julio Lorio were assigned to form the subcommittee.

### **IV Administrative Work Plan**

- The Chair of the CVC announced he resigns to the Chair functions due to personal reasons.
- The Chair requested items for the next agenda. The preliminary list included: a) Approval of the minutes, b) A plan on how CVC will report on the Vision Implementation Report, c) Transition discussion regarding new Chair for the CVC, and d) Other business.
- **Motion 3 Lorenzo Lawson:** To adjourn meeting.
- Seconded: Daniel Goldstein. In favor: all. Opposed: 0. Motion passed. Meeting adjourned.