

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

March 10, 2009

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

### **Members Present:**

Jeff Williams, Daniel Goldstein, Lorenzo Lawson, Julio C. Lorio, Jan Weaver, Dianne Drainer, Jay Lindner. Tracy Greever-Rice, Philip Peters Jr.,

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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 March 3, 2009 meeting.**

- **Motion 1 Dan Goldstein:** Approve minutes.
- Seconded: Philip Peters Jr., In favor: All. Opposed: 0. Abstentions: 0. Motion passed.

**Note:** “Dianne Drainer advised that CVC members that she has resigned from the commission effective March 10, 2009”.

### **II Discuss two Proposals for Visioning Logic Models related to Tracking and Reporting.**

- Julio Lorio and Tracy Greever-Rice presented two versions of Logic Models.
- Each one of the CVC members will choose a Vision Statement and work to produce a Logic Model based on the chosen statement due for next meeting on March 17, 2009.
- Daniel Goldstein accepted to serve as interim Chair until the City Council name the next two CVC members.
- Daniel Goldstein requested that the CVC members send him suggestions and a copy of the proposed Logic Models since he will start drafting the Report due for the end of March for the City Council.

### **III Discuss Transition Plans/Vote on Leadership.**

- The discussion on this topic will wait until the City Council appoints new members.
- **Motion 2 Jeff Williams:** To adjourn meeting.
- Seconded: Daniel Goldstein. In favor: all. Opposed: 0. Motion passed. Meeting adjourned.