



## Core Team Agenda

April 3, 2018

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### Review Meeting Objectives

- Gain shared understanding of community feedback collected thus far
    - Confirm plan for continued community input
    - Identify any targeted input needs
  - Determine information needed to narrow concepts
  - Draft the outline for the April 24th Board Meeting
- 1) Recalibrate & Clarify
    - a) Revisit - what are we solving for?
    - b) Long-term community support in Winnetka
    - c) Bridging the gap
    - d) Upcoming engagements (realtors and Village)
    - e) Upcoming agendas
      - i) April 9 - costs & facilities
      - ii) April 16th - narrow concepts & form recommendation; create April 24th Board presentation
  - 2) Analyze community input
    - a) Themes from email
    - b) Survey
    - c) Other
  - 3) Community Engagements - Round 2
    - a) April 11th (7:00 pm) and the Morning of April 13 (9:30 am)
    - b) Input needed?
  - 4) Breakout Work
    - a) Costs → what is needed?
    - b) Future Ready → how can we best define the profile
  - 5) Wrap-Up

### Next Meeting

M, 4/9; 4-6:30 pm; Washburne

[WORKING AGREEMENTS](#)