CCOA Executive Committee
May 9, 2017

Agenda

1. Executive Committee Task Discussion
   o Do we have consensus on the seven tasks as valuable?
   o Do we have the right prioritization of tasks, with four prioritized?
   o Do we agree that the CCOA Executive Committee – not the City – should manage CommunityStat?
   o Given discussion on the above, do we have the right representatives on the EC?

2. CCOA Structure
   o What does the group feel about the proposed structure, and how could it be improved?
      ▪ Note: Co-location does feel like a valuable advantage
      ▪ Note: CommunityStat and the Steering Committee have great overlap for people with limited time. This proposal would consolidate those functions within CommunityStat.

3. May 16 -
   o How can we best act on the opportunity presented by this meeting?