

# **Agenda**

## **Section 5 Study Oversight Team**

*Monday, April 10<sup>th</sup>, 2006*  
*Maclure Library, Pittsford*  
*6:00-8:00 p.m.*

***Desired outcomes for the meeting:***

- *Develop criteria for evaluation of consultant proposals*
- *Reach agreement on ground rules for communication with consultants*

- I. Welcome**
- II. Approval of meeting summary for 27 February Meeting**
- III. Update on activities since last meeting**
- IV. Group check-in**
- V. Criteria for Consultant Evaluation**
- VI. Discussion about contact with consultants and the function of the Oversight Team**
- VII. Next Steps**
  - a. Logistics for 14 April Verpol walk-through with bidding consultants
  - b. Next meeting date