

Agenda

Section 5 Study Oversight Team

*Monday, May 22, 2006
Maclure Library, Pittsford
6:00-8:00 p.m.*

Desired outcomes for the meeting:

- *Identification of a consultant to be hired for the Section 5 Study*
- *Resolution of any remaining pre-contracting issues or concerns*

I. Welcome

II. Approval of meeting summary for 10 May Meeting

III. Overview of what happens next

IV. Consultant Selection

- a. Group discussion of general or previously unshared insights
- b. Review of CLFV's draft evaluation matrix and how teams fare against criteria
- c. Identification of desired consultant team

V. Additional Pre-Contracting Issues

VI. Next Steps