

## **4CORE Board Meeting, 2/5/2015**

Attendees: Lew Pratsch, Mark McKibben, Werner Heiber, Heather Erb, Peter May-Ostendorp  
(Kurt Schneider via telephone)

Meeting brought to order by Werner at 4:06.

### **Review polling questions**

- Mark, Pete: have some issues with question 10
- Kurt: have to be adapted to the entities by the teams
- Lew: would rather do #2 first because #1 gives an opening to be negative if we haven't provided value
- Paul: we're there to ask for funding
- Kurt: emphasize we're not asking for funding, not making a sales pitch, ultimately need to find out if we matter; if we don't matter, no need
- Werner: we need a brief elevator pitch on what 4CORE has done to kick things off

### **Timeline for completion**

- Polling complete by the week of Feb 20
- Summit during the week of March 16
- Will likely not available for coaching teams. Teams could request coaching if deemed necessary.
- Pete: when do we send out a save-the-date for the summit?
- Mark: logistics for commissioners. February 16 is President's Day. 2/17, commissioners have a business and planning meeting. 2/18-2/19 are best times to reach the commissioners. Easiest way to schedule Joe Kirby and the commissioners is Sarah Jacobs.

### **Names of interviewees**

- Heather: Mike Dreyspring and Michael Rendon are recommended board/staff from LPEA.
- Kurt: who's the swing vote on the LPEA board that we should poll?
- Heather: Joe Wheeling should be the guy; perhaps interview him separately to get more candid responses. Would like to sit in but not participate in the polling.
- Heather to let Werner know whether Joe Wheeling should be included in the polling.
- Mark: Spoke with supervisor on this. Mark will be a fly on the wall if he can attend. Recommends Brad, Julie, Gwen, Joe Kirby. May be a lot more folks recommended for the summit.
- County: 3-4 separate meetings, depending on Joe Kirby's intent to join in other meetings
- City: 3 meetings; 2 with city councilors, 1 with Ron. Leave Ron until last.
- LPEA: 2 meetings; one with Mike D and Michael R, another with Joe Wheeling

### **Create interview teams**

- Interviewers: Werner, Kurt, Pete, Paul, Lew, Tom
- LPEA team: Lew,
- County team:

- City team:
- Paul: we need continuity, someone(s) to participate on all of the teams
- Agreed that instead of team for each partner, will have two team leaders, one for county/city and another for LPEA.
- Werner: I will take on setting up and participating in *all* of the meetings for the city and county.
- Pete will take on LPEA meetings and coordinate those.

Peter will take on putting together a 1-page summary piece

Meeting adjourned without motion at 5:10.