

Minutes
Programs and Long Range Planning
&
Budget & Policy Issues
October 22, 2009

Present:

Paul Roche, Robin Matthews, Meredith Towers, P&R

Evie Bottali, David Thaxter, Gina Carey, and Phil Kearns, P&R Commission

Meeting began at: 7:30 am

Purpose: To discuss revenue and marketing issues.

Ms. Towers presented to the sub-committees our current analysis, next benchmark and department action plan for the first quarter.

A lengthy discussion ensued and it was decided that Ms. Towers would provide a more detailed plan for the next meeting.

Meeting adjourned: 9:15 a.m.