



FAC – AGENDA

June 5, 2020

- A. Open
- B. Approve Minutes
- C. Review *FAC Working Agreements*
- D. Share Information
 - 1. Vision Resource Center integration project – *Nick*
 - 2. Reporting Flex activities (2019-2020) – *Nick*
- E. Discuss / Develop / Decide
 - 1. Open space for dialogue – *Nick / Jason*
 - 2. Fall 2020 PD Day – *Nick / Jason*
 - a. Breakout sessions (response from facilitators / decision making) – *Nick / Jason*
 - b. Opening celebration video (progress report from various individuals) – *Nick / Jason*
- F. Consider Non-Agenda Items
- G. Close

In order to do my best work on this committee, I need...

1. An ability to attend our meetings
 - a. *Consulting all members for meeting times that work*
2. Name tags or little papers with our names at meetings
3. Time and/or resources to fully understand agenda topics
 - a. *Use specific examples and clarify what words and concepts mean as we're using them*
4. The talk time to be distributed
 - a. *All members have equal opportunity to share their perspectives*
5. All members to feel that this is a safe space where alternative ideas can be presented and considered in a genuine and respectful manner
 - a. *A safe environment to facilitate that*
 - b. *Support, direction, criticism*
 - c. *And when you think I could do something differently, you say so*
6. Members to stay engaged, contribute ideas, and communicate clearly
 - a. *For people to stay engaged and contribute ideas*
 - b. *Responsiveness (including myself)*
 - c. *Even if you don't have a full response, you respond to say that or point it in another direction or toss out some food for thought (and I do the same)*
 - d. *Clear communication*
7. The work we are tasked with to be fairly allocated to all committee members
 - a. *Work needs to be fairly allocated*