

Finance Committee Meeting

February 21, 2018

Intended Outcomes

- Review data shared and discuss options for the District
- Discuss community engagement plans
- Identify co-facilitators who will help plan agendas, facilitate meetings and present to the Board in March

Facilitation Questions

1. What are your thoughts on the information provided regarding consolidation?
What are the key takeaways?
2. What are your thoughts on the information provided regarding foundations and endowments? What are the key takeaways?
3. What are your thoughts on the information provided regarding program costs and fees? What are the key takeaways?

What are the District's Options?

- What are the options the District has to secure financial stability while honoring the strategic plan of the District?
- What is the potential impact to student learning?



Community Engagement

- Unicom Arc partnership to enhance community engagement
 - All community members
 - Variety of outreach opportunities
- Committee Leadership
 - Co-facilitators - 2 members
 - Agenda plan
 - Assist in meeting facilitation
 - Present to the Board

Meeting Takeaways

Post-It Activity

Prior to leaving, please answer the following question on a post-it and place on the chart paper.

Are there programs/services you feel CCSD 89 could offer that they aren't currently?

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