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AGENDA

NORTHWEST COMMISSION

SATURDAY, FEBRUARY 3, 2018

MEMBERS

Chair, Allen Shay, District 4
Vice-Chair, Cindy Schnuelle, District 5
Carla Boykin, Mayor Appointee
Beverly Sims, District 1
Steve Darden, District 1
Carolina Romo, District 2
Craig L. Washington, District 3
Rogelio Ramirez, District 3
Ralph Frammolino, District 5
Sandra Chen Lau, District 6
Kimberly Douglas, District 7

STAFF

Lola Osborne, Deputy Director HS&R

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**SPECIAL
RETREAT AGENDA
NORTHWEST COMMISSION**

**HERITAGE SQUARE COMMUNITY ROOM
(Community Room at Painter Street and Fair Oaks Avenue)
762 NORTH FAIR OAKS AVENUE
PASADENA, CA 91103**

Saturday, February 3, 2018

8:30 AM

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT FOR ITEMS ON THE AGENDA (3 minutes per speaker)**
4. **NEW BUSINESS**

RETREAT ITEMS (30 minutes)

- A. Retreat Goals
- B. Review of Accomplishments
- C. Review of carryover items
- D. Commission Survey update and discussion

PREPARATION OF SIX MONTH STRATEGIC PLAN

- A. Review of Roles and Purposes
- B. New Strategies
- C. Committee Assignments

5. **COMMENTS/UPDATES FROM THE COMMISSION**
6. **STAFF COMMENTS (5 minutes)**
Events and Information
7. **Discussion of February 13th Agenda**
8. **ADJOURNMENT**

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Allen Shay
Northwest Commission Chair



Lola Osborne
Deputy Director, Human Services and Recreation