

Executive Director
Frank T. Martin



Board Chair
Theodore "Ted" Smith

PLANNING & PROGRAM DEVELOPMENT COMMITTEE MEETING

Wednesday, October 23, 2019

Immediately following the Finance & Administration Committee Meeting

AGENDA

- I. Call to Order**
- II. Roll Call/ Establishment of Quorum**
- III. Adoption of Agenda**
- IV. Adoption of Meeting Minutes**
 - A. September 18, 2019
- V. Farmer's Market Update**
- VI. Outreach for Farmer's Market**
- VII. Marketing – Public Image Campaign (Time Table Update)**
- VIII. BRT – MAX Staff Update**
- IX. Resolutions for Consideration and Approval-None**
- X. Items for Information and/or Discussion**
 - A. Departmental Reports
- XI. Old Business**
- XII. New Business**
- XIII. Adjournment**

**Planning & Program Development
Committee Members**

LeDon Jones, Chair
Ruby Davis
Donald Harwell

Upcoming Activities

- BJCTA Regular Meeting of the Board of Directors – Wednesday, November 6, 2019 at 12 noon.