



# Alternative Planning Strategy (APS) Steering Committee Kick-Off Meeting

Friday, April 3, 2015  
10:00am – 12:00pm

Merced County Association of Governments  
369 W. 18<sup>th</sup> Street, Merced CA

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| 1. Welcome and Introductions   | Marjie Kirn  |
| 2. APS Overview: Goals, Process and Schedule <ul style="list-style-type: none"><li>○ Goals: What are we trying to achieve?</li><li>○ Process: How will we get there?</li><li>○ Schedule: What is the timeline?</li></ul> | Matt Fell    |
| 3. Steering Committee Administration <ul style="list-style-type: none"><li>○ Governing Procedures*</li><li>○ Elect Chair and Vice Chair</li></ul>  | Marjie Kirn  |
| 4. Public Outreach Strategy  | Stacie Dabbs |
| 5. Comments/Questions from Committee or Public   | All          |
| 6. NEXT MEETING – Friday, May 1 <sup>st</sup> @ 10am, MCAG   |              |

*\*Notes action required*

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## MEETING SCHEDULE

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Advisory Committee Meeting	May 1, 2015 10am-12pm, MCAG
Advisory Committee Meeting	June 5, 2015 10am-12pm, MCAG
Advisory Committee Meeting	July 10, 2015 10am-12pm, MCAG
Advisory Committee Meeting	August 7, 2015 10am-12pm, MCAG
Advisory Committee Meeting	Sept 4, 2015 10am-12pm, MCAG

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## COMMITTEE ROSTER

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California Rural Legal Assistance	Marisol Aguilar
Leadership Council for Justice and Accountability	Veronica Garibay/Phoebe Seaton
Valley Land Alliance	Jean Okuye
American Farmland Trust	Dan O'Connell
League of Women Voters	Kenra Bragonier
Merced Bicycle Coalition	Lisa Kayser-Grant
Sierra Club	Rod Webster/ Gary Lasky/Craig Breon
Building Healthy Communities	Isai Palma
Golden Valley Health Centers	Mary-Michal Rawling
Merced County Department of Public Health	Stephanie Nathan
Construction/Builders Exchange, and Citizens Advisory Committee	Adam Cox
Small Business, and Citizens Advisory Committee	Dan Caris
At Large, and Citizens Advisory Committee	Pamela Toconis

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