**Point Person** | **Timeframe**
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1.) Welcome & Introductions | H. Morse | 9:00 – 9:05
2.) Events & Planning Activities Update  
- Local Gov't Council & Private Sector Council Meeting 2/11/14  
- Fair Housing Equity Assessment (FHEA) Update  
- Citizen Planning School  
- Upcoming “On the Road Scenario Planning Workshops”  
- BNP Transportation Summit – 5/2/14 | B. Roberts/A. Armstrong/L. Smith | 9:05 – 9:35
3.) Working Teams Update | R. Shibley / Working Team Chairs | 9:35 – 9:50
4.) Implementation Discussion  
*Sitting Agenda Item* | R. Shibley / H. Morse | 9:50 – 10:50
5.) Good of the Order | H. Morse | 10:50 – 11:00
6.) Adjournment | H. Morse | 11:00

*Next meeting tentatively scheduled for March 7, 2014 at 9:00 AM, location to be determined.*