



## **AGENDA**

**Monday, October 19, 2009**

**7:30 PM, Room 1101**

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|-------------|---|
| 7:30 – 7:35 | Welcome and Introductions   |
| 7:35 – 7:50 | Public Comments   |
| 7:50 – 8:10 | Committee and Staff Updates <ul style="list-style-type: none"><li>• City Council Strategic Planning process</li></ul>   |
| 8:10 – 8:30 | Administrative Items <ul style="list-style-type: none"><li>• Approval of September meeting minutes</li><li>• Docket item for EPC Annual report for FY2009</li></ul> |
| 8:30 – 9:20 | EAP 2030 Implementation Strategy <ul style="list-style-type: none"><li>• EAP Steering Committee</li></ul>   |
| 9:20        | Adjourn   |