

MEETING NOTICE  
Slate Valley Modified Unified Union School District  
Innovation Committee Meeting  
Tuesday, November 6, 2018  
Fair Haven Union High School  
ARSU Conference Room  
5:30 PM

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes – October 30, 2018
4. New Business:
  - a. Draft 1 of Project Scope and Goals – Review, Revise and Approve
  - b. Design Principles – Review, Revise and Approve
  - c. Project Materials – Review and Discussion:
    - i. Enrollment Patterns
    - ii. Current Facility Usage
    - iii. Strategic Plan – Identify Implications/Facility Needs
    - iv. Handouts
  - d. Community Outreach: Strategies for Sharing Project Scope, Goals, and Design Principles.
5. Community Input
6. Adjourn

Next Slate Valley Innovation Committee Mtg. – Nov. 27, 2018 – FHUHS ARSU Conf. Room- 5:30 p.m.