

Future Planning and Political Action Committee Agenda

May 14, 2012, 6:00-8:00 p.m.

Meeting called to order by: Jane Graham (Record Meeting Minutes J-JG, F-GL, M-MK, A-LP, M-GE)

Members Present: Gary Ewald, Jane Graham, Michele Kipp, George Lortz, Linda Palmer, Michael Paul, Kathy Wirth

Members Absent:

Board Liaisons Present: Bob Starks

Guests Present: Bruce Keller – Community Manager

Minutes Approval – April 9, 2012 Meeting Minutes

Guest Issues:

Community Manager's Report:

Current/Active Business:

Future Planning:

- **2012 Planning Session Update / FPPA Administration:**
 - Echoes Articles
 - June 2012
 - HVL / Dearborn County Candidates Night – George
 - Knowledge Sharing Event (Echoes and Bright Beacon) – Linda?
 - 2010 Censes Information Sharing - Michael
 - Potential Other Articles: Community Master Plan; HVL POA Candidates Voting-How to get more people involved; Recruiting Volunteers for FPPA; Pre-budgetary October Meeting (article in September)
 - FP&PA Electronic Mailbox and Sharing Site Update – Jane
 - Email Address: FuturePlanning@hiddenvalleylakepoa.com
 - SOP/Login/Password
 - Sending Emails
 - Regular Meetings
 - Committee Charter Update
- **Community Master Plan and Capital Projects List:**
 - Master List/Capital Projects- Status- Committee Chair Updates Due April 27 – Bruce Keller
 - Community Master Plan (CMP) Status
 - Process Steps – Michael Paul
 - BOD Draft Roll Out Plan – Michael Paul

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Political Action:

- **HVL/Dearborn County Knowledge Sharing Event on May 19, 2012:**
 - Walk through of the Meeting Plan – Linda Palmer
- **Dearborn County Political Candidates Open House May 1, 2012 Status Update:**
 - Lessons Learned/Next Steps – Linda Palmer
- **Community Outreach Program:**
 - Community Liaison/Governmental Meetings for HVL Reps/Next Steps – Michele Kipp
- **HVL BOD Candidates Event:**
 - No Report

Support and Communication:

- **Coordinating Council:**
 - Next Meeting June 28th – Jane Graham
 - Issues to Address – Jane Graham
 - Coordinating Council/BOD Relationship Building Status-June 4th – Jane Graham
- **HVL POA 40th Anniversary** – May 26-28, 2012 Status Update – George Lortz

New Business:

- Meet the Candidate's Night for October