



MEETING NOTICE

I.D.E.A. ADVISORY COMMITTEE

February 20, 2024 - 6:00 PM

Tualatin Public Library, 18878 SW Martinazzi Ave.

Virtual Meeting Access:

<https://us02web.zoom.us/j/84685890104>

Passcode 727636

A. CALL TO ORDER (6:10 PM)

B. APPROVAL OF MINUTES

C. COMMUNICATIONS

1. Co-Chairs
2. Council Liaison
3. Staff
4. Public

D. OLD BUSINESS

1. Ground Rules

E. NEW BUSINESS

1. Committee Vision & Mission Statement
2. Values Alignment: Defining the Challenges

F. FUTURE AGENDA ITEMS

1. Community Survey Results
2. Values Alignment: Defining Success

G. COMMUNICATIONS FROM COMMITTEE MEMBERS

H. ADJOURNMENT

All meetings of the Committee are open to the public. This meeting location is accessible to person with disabilities. To request accommodations, please contact Jerianne Thompson, Library Director, at jthompson@tualatin.gov or 503-691-3063 at least 36 hours prior to the meeting.

For those wishing to provide comment during the meeting, there is one opportunity on the agenda: Public Communications. Written statements may be sent in advance to Library Director Jerianne Thompson no later than 5pm on February 20, 2024.