



MEETING NOTICE

I.D.E.A. ADVISORY COMMITTEE

May 20, 2024 - 6:00 PM

Tualatin Library Community Room,
18878 SW Martinazzi Ave.

Virtual Meeting Access:

<https://us02web.zoom.us/j/84451697377>

Passcode: 224810

A. CALL TO ORDER (6:10 PM)

B. APPROVAL OF MINUTES

C. COMMUNICATIONS

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

D. NEW BUSINESS

1. Committee Powers & Duties
2. Proclamations Process

E. OLD BUSINESS

1. Vision Statement & Goal Setting

F. FUTURE AGENDA ITEMS

1. Values Alignment
2. Prioritizing Focus Areas

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 May 17, 2024.