Members Present: George Conzuelo, Kyle Paskewitz, Rodney Robinson  
Members Absent: Tanya Durand (excused)  
Staff Present: Stephanie Bray

Call to order  
The meeting was called to order at 1:02 pm.

Consultant Update  
- Stephanie spoke with Kathi, Greater Tacoma Community Foundation, and they are willing to pay for a consultant to move work forward.  
  o Kathi had questions about data task team.  
  o Need to decide top priorities to create dashboards and data.  
  o Requested dashboard created by The Forum.  
- Need to look at all the different matrixes and identify the top-level matrix and how do others fit below.  
- Working on 3 simultaneous tracks:  
  o Achieving objective Board was created for.  
  o Compiling data.  
  o Utilizing data to make informed decisions.  
- Need to define objective – once that is identified, it will help us see how to utilize data and how to use the facilitator.  
- Consultant  
  o Task Teams cannot move forward until we have a consultant.  
  o Make public process through RFP.  
  o Bringing in consultant will provide overall sense of direction / central person telling group where we are going to help push us forward.

Planning for April Meeting  
- Kyle says he can line up a speaker for April if one is needed.  
- Stephanie will send Rodney requests from Kathi.  
- Rodney will be scheduled for 1+ hour to introduce members to topic, details on consultant. Will use breakout groups and select 3 topics to start long vision scheduling (i.e. bringing in speakers).  
- It was decided a speaker would not be invited to next meeting because members may need more time to discussion in breakout rooms.  
- Suggestion to invite Kathi to next meeting + 2-3 Councilmembers to be part of the conversation.

Public Comment  
Public not present.

Adjournment  
Meeting adjourned at 1:41 pm.