

# AGENDA

## East Sprague Targeted Investment Advisory Board

12/17/2015

3:30 pm to 5:00 pm

Location: SCAFCO (Ponderosa Room) 2800 E Main Ave.

Attendees: Targeted Investment Advisory Board Members

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3:30 pm – 3:35 pm      **Welcome and Introductions**

*November Minutes*

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**Discussion Items:**

- 3:35 pm – 4:35 pm
- *Approve 2016 Work Plan*
  - *Approve Indicators & Measures*
  - *Discuss Partnership Needs*
    - *Identify Missing Partners*
    - *Establish Outreach Tasks*
  - *Review grant opportunities*
  - *Review and Establish 2016 meeting schedule*

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4:35 pm – 4:50 pm      **Committee Updates**

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4:50 pm – 5:00 pm      **Closing/around the room**

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NOTES:                      **Next Meeting – TBD**

**AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION:** The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. Individuals requesting reasonable accommodations or further information may call, write, or email Christine Cavanaugh at (509) 625-6383, 808 W. Spokane Falls Blvd., Spokane, WA, 99201; or [ccavanaugh@spokanecity.org](mailto:ccavanaugh@spokanecity.org). Persons who are deaf or hard of hearing may contact Ms. Cavanaugh at (509) 625-6383 through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.