

**Horizon 2020 Steering Committee
April 20, 2015
Meeting Notes**

Members Present: Comm. Thellman, Comm. Amyx, Bill Ackerly, Clay Britton, John Gascon, Marcel Harmon, Patrick Kelly, Charlie Bryan (ex officio)

Members Absent: Lisa Harris, Kyra Martinez, Scott Zaremba

Staff Present: Amy Miller, Sheila Stogsdill, Jeff Crick

Others Present: Several members of the public were present.

Commissioner Amyx welcomed everyone.

The committee began discussion the Mission/Vision proposal from The Agency: KU School of Journalism & Mass Communication.

(Clay Britton joined the meeting)

Caitlin Culhane with The Agency spoke to availability over the summer, beyond the spring semester if necessary. Andy McConnell with The Agency spoke about the members of the group, and background as strategic communication and creative writing. The Agency expects a staff of 4 to 5 working on the creative side of the project for the Steering Committee, and discussed some of their current clients.

Motioned by Ackerly, seconded by Gascon 7-0 to work with The Agency on creative writing, and form a sub-committee (Thellman, Ackerly, Harris, & Gascon) to work on the Mission/Vision statement with the consultants.

(John Gascon joined the meeting during the above item)

The meeting notes from the April 6, 2015 meeting were discussed. Motioned by Thellman and seconded by Ackerly to approve the April 6, 2015 notes. Motion passed 7-0.

The committee continued their discussion of the community values.

(Marcel Harmon left the meeting during the above item)

The committee then discussed the revised Issue Action Report format. Staff presented the revisions based on previous recommendations and comments.

Motioned by Kelly and seconded by Gascon to adjourn the meeting. Meeting adjourned (6-0) at 6:03 p.m.