

# CPIC MEETING AGENDA

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Location: Rome Town Office

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Date: April 28<sup>th</sup> 2023

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Time: 1:00—3:00PM

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## AGENDA DETAILS

### I. INTRODUCTIONS

Members to introduce themselves and brief reason why interested in CPIC

### II. NEW BUSINESS

- Elect CPIC Chair & Note Taker (volunteers are encouraged)
- Appoint Select Board Liaison (CPIC chair?)
- Review and Adopt Below Meeting Ground Rules
  - Commitment to the process—the results will only be as valuable as the effort each person contributes.
  - No judgement—try not to take any criticism personally but as constructive. All perspectives are valued.
  - Time—be concise and keep a balance between sharing experience and perspectives and work relevant to the Plan.
  - Keep thinking Rome—the desired end result is to gain an understanding of the town as a whole.
- Review Draft CPIC Charter (to be shared with Select Board for approval)
- Discuss Rome Comprehensive Plan Document
  - CPIC Member Questions, Concerns, Next Steps. Decide how best to engage key boards, committees, and partners outlined in recommendations section?
- Discuss On-going Meeting Schedule Frequency, Dates & Time

### III. OLD BUSINESS

- None At This Time

### IV. CONCLUSION

Next Meeting \_\_\_\_\_ & Tentative Agenda