

**Agenda**  
**Community Capital Planning Commission, Meeting #1**  
**Friday, January 23, 2004**  
**53 W. Jackson, 8<sup>th</sup> Floor, 11:00 AM – 3:00 PM**

1. Welcome & Introductions (11:00 AM – 11:30 AM)
2. Presentation: The Case for a Facility Master Plan (11:30 AM – 12:30 PM)
  - Discussion

***Break: Please pick up a Box Lunch (12:30 – 12:45 PM)***

3. Presentation by *National Advisory Panel* Member Mary Filardo, Executive Director, 21<sup>st</sup> Century School Fund, Washington, DC (12:45 PM – 1:30 PM)
  - Questions and Discussion
4. Developing our Vision (1:30 PM – 2:45 PM)
  - Guiding Principles for a Facility Master Plan
  - What other data, information, etc do we need?
  - The role of the local planning commission
  - The planning process
5. Wrap Up (2:45 – 3:00 PM)

**Proposed Meeting Dates:**

**Meeting #2: Friday, February 27<sup>th</sup>, 2004, 11:00 AM – 3:00 PM**

- Present Planning Tools & Promising Practices around the nation
- Review, approve Draft Framework and Guiding Principles for a Facility Master Plan

**Meeting #3: Friday, May 14<sup>th</sup>, 2004,**

- Review pilot planning efforts in 1-3 neighborhoods
- Further develop framework for FMP

**Meeting #4: Friday, June 11<sup>th</sup>, 2004,**

- Review and approve final draft of Model Facility Master Plan

*Special thanks to National Advisory Panel member  
Royce Yeater, Director, Midwest Offices, the National Trust for Historic Preservation,  
for providing today's meeting space.*