

**Alamo Regional Data Alliance**  
**Steering Committee – Planning Meeting #5**  
 San Antonio River Authority  
 Monday February 26, 2018  
 3:00-5:00 PM

**MEETING AGENDA**

Time	Item & Result
3:00	<b>Welcome</b> <ul style="list-style-type: none"> <li>• Agenda review and meeting expectations</li> <li>• Introductions</li> </ul> <i>Result: SC members are prepared for the meeting and have common expectations</i>
3:05	<b>Member updates</b> <ul style="list-style-type: none"> <li>• Share updates and news from SC members</li> </ul> <i>Result: SC members share data related initiatives/updates and events</i>
3:25	<b>Governance</b> <ul style="list-style-type: none"> <li>• SC application for Craig Hopkins <b>[ACTION]</b></li> <li>• Plan for Charter revisions by summer</li> </ul> <i>Result: SC members act on open applications and vote on timeline for revisions</i>
3:45	<b>Engagement</b> <ul style="list-style-type: none"> <li>• Share ARDA member survey results</li> <li>• Discuss staffing expense for communication opportunities <b>[ACTION]</b></li> <li>• Workgroup launch and breakout session</li> <li>• Discuss convening proposed dates <b>[ACTION]</b></li> <li>• Propose a “big picture” plan for the stakeholder convening</li> </ul> <i>Result: SC members discuss and decide on engagement opportunities for membership</i>
4:35	<b>Update: Projects</b> <ul style="list-style-type: none"> <li>• Present proposed ecosystem plan</li> <li>• Brief update on local data success stories and presentation materials</li> </ul> <i>Result: SC members are briefed on project updates and have provided feedback</i>
4:50	<b>Next Steps &amp; Timeline</b> <ul style="list-style-type: none"> <li>• Present calendar of agenda items and solicit feedback</li> <li>• Set April-December meeting dates</li> <li>• March agenda development from members</li> </ul> <i>Result: SC members submit agenda items</i>
5:00	<b>Adjourn</b>