

# **MRRIC Planning Group**

## **Drafting Team and Review Panel Meeting**

Hyatt Regency Crown Center  
2345 McGee Street  
Kansas City, MO

**Wednesday, April 25**

### **AGENDA**

- |                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1:00 – 3:00 PM</b><br>Benton Room A   | <b>Orientation to the MRRIC Planning Group Process</b><br>(For those who did not attend Omaha meeting on March 28-29)                                                                                                                                                                                                                                                                                                                                                           |
| <b>3:00 – 3:30 PM</b>                    | <b>BREAK</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>3:30 – 4:00 PM</b><br>Empire Rooms AB | <b>Welcome and Introductions</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>4:00 – 6:45 PM</b>                    | <b>Preliminary Draft Proposed Operating Procedures and Ground Rules for MRRIC Planning Group Process</b> <ul style="list-style-type: none"><li>• Presentations by two final candidate teams being considered to facilitate MRRIC Planning Group process<ul style="list-style-type: none"><li>○ Ruth Siguenza (Team Lead), Karen Amen, Martha Gilliland, Steve Miller, Lisa Behrns</li><li>○ Michael Hughes (Team Lead), Todd Bryan, Jody Erikson, Ed Moreno</li></ul></li></ul> |
| <b>6:45 – 7:00 PM</b>                    | <b>Public Comments</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>7:00 – 8:00 PM</b><br>Chouteau B      | <b>DINNER BREAK</b><br>(Buffet dinner provided for MRRIC Planning Group members)                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>8:00 – 8:45 PM</b>                    | <b>Discuss and Select Facilitation Team</b>                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>8:45 – 9:00 PM</b>                    | <b>Determine Date and Location for Next Meeting of Drafting Team</b>                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>9:00 PM</b>                           | <b>ADJOURN</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |

**Questions:** Pat Lewis: (520) 471-3310, cell  
Mike Eng: (520) 940-2320, cell