

Citizen Oversight Panel

Thursday, November 21, 2019

8:30 – 11:00 AM

Santa Fe Room, Union Station

Agenda

8:30 – 9:15 AM

Phase Gate

- Julie Marshall, Director Project Transition
- Claire Chase Turpel, Program Manager Project Transition

9:15 – 9:30 AM

COP Discussion of Letter to Finance and Audit Committee

9:30 – 10:30 AM

Service Implementation Plan

- Michael Couvrette, Service Planning Manager
- Brian de Place, Director of Operations Support Services

10:30 – 11:00 AM

Discussion, Adoption of Previous Meeting Summary Chair and Member Reports

- Scott Lampe, Chair
- COP Members

Next Meeting: Thursday, December 5, 2019, 8:30 – 11:00 AM, Santa Fe Room, Union Station