

AGENDA

TUESDAY JANUARY 26, 2010 7PM

AD HOC FORT WARD PARK AND MUSEUM AREA STAKEHOLDER ADVISORY GROUP

ROLL CALL

APPROVAL OF MINUTES (see attachment)

OLD BUSINESS

Draft Mission Statement

Letter of Invitation to OHA and Parks & Rec

Other

NEW BUSINESS

Draft Member Contact List including email, telephone number

Draft Schedule of Future meetings (include important dates, conflicts, timetable)

Draft List of possible Topics and Speakers

Frances Terrell invitation for group to meet at Oakland Baptist Church

Other

AGREEMENT ON DATE, TIME, AND LOCATION OF NEXT MEETING

Thursday, February 11, 2010 7 PM at Fort Ward Library or Oakland Baptist Church?

ADJOURN (8:30 PM)