



**Local Government Innovation Council Meeting
December 1, 2011 at 1:00 p.m.**

*Vern Riffe Center
77 South High Street, 31st Floor
Room South A
Columbus, Ohio 43215*

Agenda

- I. Welcome (Christiane Schmenk, Chairperson)**
- II. Attendance Roll Call**
- III. Minutes of the November 3, 2011 Meeting**
 - Discussion & Approval (Council)
- IV. Legislative Review**
 - HB371 (Representative, Ron Amstutz & Representative, Carlton Weddington)
 - SB257 (Senator, David Daniels & Senator, Eric Kearney)
 - Discussion (Council)
- V. Public Comment Review**
 - Summary (Thea Walsh, Staff)
 - Discussion (Council)
- VI. Draft Policy Review**
 - Summary (Randy Cole, Member & Thea Walsh, Staff)
 - Discussion (Council)
- VII. Program Document Review**
 - Proposed Application
 - Summary (Thea Walsh, Staff)
 - Discussion (Council)
 - Proposed Project Selection Methodology
 - Summary (Thea Walsh, Staff)
 - Discussion (Council)
- VIII. Program Calendar**
 - Proposed Communications and Marketing Plan
 - Summary (Thea Walsh, Staff)
 - Discussion (Council)
 - Proposed Calendar of Events
 - Summary (Thea Walsh, Staff)
 - Discussion (Council)
- IX. Other**
 - Next Steps
 - Adjournment

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