

# Governance Steering Committee

## Summary of Meeting Results

### Monday, January 30, 2006

#### GSC Meeting Results Summary

1. Fundraising efforts continue to go well.
2. Website ([www.thewoodlandsgovernance.com](http://www.thewoodlandsgovernance.com)) is being used. Total Hits to date – 177,000; Total Visits – 2432.
3. Mobile display was used at the Arbor Day Event January 21, 2006. Over 100 Community Forum flyers were distributed.
4. Adopted the Financial Analysis Model that will be used during Tier III to conduct a financial analysis of the most viable governance alternatives.
5. Community Forum materials were approved.
6. Provided input and adopted the Community Forum Discussion Paper that will be distributed to Forum registrants prior to the event.
7. GSC directed PSA and staff to track the author of website comments so that the GSC can see how many different people are making comments or if a few individuals are making multiple comments. This information will be included in the Monthly PSA Progress Report.
8. Approved Monthly Task Assignments (see attached). Please let Audra know if any GSC members would like to be added to a Response Team, otherwise it will be assumed that the original members will continue to serve.
9. GSC agreed to include a description of the ETJ boundaries on the website.
10. GSC stakeholders were encouraged to provide PSA with any ideas about how to better interact with stakeholder entities.
11. Approved GSC 2006 meeting schedule.

# **The Woodlands Governance Process**

## **January 30, 2006 GSC Meeting – Task Assignments**

### Public Involvement Support Response Team

#### Community-Wide Forum (February 25, 2006)

1. Event promotion/communication
2. Event attendees
3. Facilitators/Recorders
4. Door prizes
5. Staffing the forum

### Finance Response Team

1. Continue with fundraising efforts

### Governmental Relations Response Team

1. Visits to stakeholder groups

### Staff/PSA

1. Continue planning and implement the Community-Wide Forum
2. Complete Community-wide Forum Discussion Paper.
3. Develop Tier III Evaluation Process (Public Involvement & Research Strategy).
4. Continue to look for opportunities for the mobile display.