



# iMesa

imagine, invest, improve

## Steering Committee Meeting Workshop

April 17, 2014

Visit Mesa 120 N. Center Street

### Attendance:

Mark Schofield (Chair)

Elizabeth Danielson (Vice Chair)

Kay Henry

Terry Benelli

Shannon Acevedo

John Kressaty

Michelle Streeter

Karen Frias-Long

David Short

Kathy Macdonald (Staff liaison)

Doug Griffen (Advanced Strategy Center)

Carl Lundblad (Advanced Strategy Center)

**Absent:** Kate Ali'varius

David Short

Stephen Viramontes

### Minutes:

- Mark called the meeting to order.
- Kay made a motion to approve the minutes from the February 13, 2014. Terry seconded the motion.
- No items from citizens present.
- John acknowledged receipt of minutes from Technology and Ideas to Action Task Force Meetings. Elizabeth seconded.
- Mark reported on outcomes from Technology Task Force meeting with Code for America. See Task Force meeting minutes from February 24, 2014.
- Doug Griffen of Advanced Strategy Center led the group in the workshop discussion and exercises for iMesa 2.0 and assessment of ideas. See attached report.
- The next meeting was scheduled for May 15, 2014 at 6 pm.
- John made a motion to adjourn. Karen seconded the motion.