

**KAKA‘AKO MAKAI COMMUNITY PLANNING ADVISORY COUNCIL
STEERING COMMITTEE MEETING
JUNE 17, 2008
5:30 PM
Kukui Plaza, Second Floor
CDS Conference Room C208B**

AGENDA

- I. Draft CPAC June 10 Meeting Summary – Approval for Posting
- II. CPAC Presentation Opportunities - Review of Requests
- III. Review of Guiding Principles Processes
 - A. Online Posting of June 10 and June 27 Guiding Principles Nominations
 - B. CPAC July 8 Selection Process for Preferred Guiding Principles
 - C. Guiding Principles Refinement Process
- IV. CPAC Agenda for July 8
 - A. Meeting Materials to be Posted in Advance (10 days)
 - B. Review and Selection of Guiding Principles Nominations
 - C. Refinement of Selected Guiding Principles
 - D. Next Meeting – July 22
 1. Review and Possible Consensus on Selected Guiding Principles
 2. Review of June 10 Vision Themes
 3. Draft Vision Statement Nominations
 4. Vision Statement Refinement
- V. Evaluation of Steering Committee Election Process and Resolution
- VI. CPAC Communications on Opportunities to Comment
 - A. June 25 PacRBL (BioLab) Presentation
 - B. June 30 Deadline for GGP Comments Online
- VII. Steering Committee Communications Processes
- VIII. Other Business/Announcements