

**AGENDA**  
9/9/14 with approved revisions  
Occidental Community Center Advisory Council

Location: Occidental Union Hotel Pizzeria Room 3731 Main Street @ 6:30 pm

1. Reaffirm Vision & Mission Statements:

Mission Statement: The purpose of the Occidental Community Center Advisory Council (OCCAC) is to represent the community for discussions with Sonoma County Regional Parks about the Occidental Community Center building and site.

2. Approval of the agenda; review and approval of draft Meeting Minutes from July 1 and Working Group Summaries from June 3 and August 5, 2014.
3. Confirm a governance body – five people? Chair, Co-Chair, Secretary and any additional volunteer members
4. Consider possible meeting venue change.
5. Website and/or link from Occidental Community Council – how to keep information current to attract more public involvement.

Reports/Updates/Follow-up

6. Write-in survey comments – Update by Stephanie/Brian
7. Community College – Update by Miriam/Diane
8. Occidental Center for the Arts coordination – Discussion
9. “What is the Ideal Center” – Follow-up
10. Confirm the agenda and location for the next meeting (October 7).