

<b>Date</b>	<b>Major Topic</b>	<b>Topic Leader</b>
<b>PHASE 1</b>	<b>Organization &amp; Start</b>	Director John Fast
4/1 & 4/28	Committee formation & provisioning	
	Organization – Meeting Rules / representations	
	Analytical Metrics	
<b>PHASE 2</b>	<b>Data Analysis</b>	
5/5	Meeting topics – remaining meetings Parallel work streams SAC vs. Option 2 – what’s different PIF Budget	Director Jeff Darbut Director John Fast Director Karen McAdam GM Bill Cook
5/12	Past Utilization Report Current Facility Utilization Data, Review, and Conclusions	Member Gary Osier Director of Operations Chris Herring
5/19	Updated facility usage figures The Players Club use of a proposed Performing Arts Center (PAC)	Director Jeff Darbut
5/26	Mountain View tour and discussion	Management
6/9	Group Wish List Presentations	Groups
<b>PHASE 3</b>	<b>Exploring Alternatives &amp; Developing Recommendations</b>	
6/16 to 8/25	Alternative presentations and evaluations, rankings, and selections	<b>Any and all</b>
<b>PHASE 4</b>	<b>Report Drafting</b>	
9/1 – 9/28	During this period, the three co-chairs will draft the recommendations of the committee for presentation at the 9.28 Board meeting	Director Jeff Darbut Director John Fast Director Karen McAdam
<b>Phase 5</b>	<b>Membership Comment Period</b>	
Oct – Nov.	Draft report broadcast to members for review and comment; member meeting town halls	Members
<b>Phase 6</b>	<b>Board Vote</b>	
Nov - Dec	Hopefully unanimous	Board