

1/3/16

Agenda:

- Review minutes from WNAC Dec 15th meeting
- Review format of last meeting: what went well, what we can improve
- Vision review/suggestions
- Agenda for WNAC Jan 20th
- Anything else?

Reviewed General meeting minutes

[info@WinchesterNAC.com](mailto:info@WinchesterNAC.com), will go to all board members

1. Vision statement: Rework to add the name Winchester and put the lead vision at the top. Ensure the quality of life and economic development in the Winchester region through innovation and vision.
2. Send to general membership: By-Law updates and vision statement rewrite and general meeting minutes
3. Board meeting could be open to all members. Kirk can announce at all general meetings
4. Review last general meeting - Chappie asked that the WNAC focus on the traffic and transportation for the region. Kirk wants Keith to speak. Artik, Samsung's platform. Technology as a platform for the driver behind traffic and transportation. Jim Helmer, worked in traffic and transportation for the city and now works with Samsung. Khahn Russo, director of innovation for Sam Liccardo is also a possible speaker. Doug Moody should be invited to speak. He should also be invited to walk the area at specific times. Greenbelt Alliance for EIR process and review. Laura from SPUR wants to talk to WNAC in March. Should we bring up broadband at the next meeting. Put this up on the website

Also, we need a reality check about traffic and transportation as it stands now and in the next two years. What we are really doing is looking 5 years out and longer. Traffic, as it stands now, will not get better, especially with what has already been approved for development. How can we shape the future? Quality life may not be impacted by more cars, it is all about circulation and mobility. Can we make this better for the future?

Positives: Video worked well,

Negatives: Like the circle concept better, slide shows without text or larger text

5. Agenda for new general meeting on 1/20/16  
WNAC general business  
Website navigation  
Approve the new vision statement  
Volar: possible speaker  
Broadband: WBC

6. Chappie's mother passed away, send something from the WNAC

7. Steve is putting together a homelessness meeting for the region, will do this under WNAC