

Finalization of the facilities consolidation evaluation criteria and characteristics.

This should take about 60 minutes. We are going to have sub-groups finalize the characteristics of the criteria to be used by committee members when making evaluation judgments for each facility. The drafts created by each sub-group will then be presented to the whole group for final discussion and approval.

Each group should assign a timekeeper, recorder and facilitator.

Allow 20 minutes for your group to finalize the characteristics for your given criteria. The poster papers holding the proposed finalized set of criteria and characteristics should be posted at the front of the room for easy viewing by everyone in the meeting when you are done.

We will allow 5 minutes for explanation to the whole group by your group's recorder of the final criteria and characteristics and why you wrote it the way you did.

We will allow 5 minutes after each group's presentation for whole-group expression of questions, ideas, and concerns about the proposal that was just presented.

To close, the members of the whole committee will have the opportunity to formally propose amendments to the criteria and characteristics just presented. Proposed amendments will be formally considered and approved/rejected by the committee as a whole by simple majority.

After all criteria have been presented and modified as needed, the committee as a whole will vote to make formal adoption of the set criteria and characteristics using the census model.