DATE: December 12, 2012

TIME: 6:00 PM - 8:30 PM

LOCATION: 555 Franklin Street, San Francisco, CA, 94102 – 601- Main

ORDER OF BUSINESS

6:00 – 6:05 PM Bring meeting to order and roll call (Discussion Item)

6:05– 6:10 PM Public Comment (Discussion Item)

6:10 – 6:15 PM Adoption of 10-10-12 and 11-14-12 Minutes (Action Item)

6:15– 6:25 PM Recommendations to the BOE: Review Recommendations from 2011-12 (Discussion Item)

6:25 – 6:50 PM Gallery walk: Review each program poster/reporting template. (Discussion Item)

6:50 – 7:50 PM Round table: Interview teams spend five minutes per program and provide impressions. Member Q & A. (Discussion Item)

7:50 – 8:05 PM Discuss and finalize guiding principal(s) (Action Item)

8:05 – 8:15 PM Discuss and finalize 2013-14 Recommendations (Action Item)

8:15 – 8:25 PM Future PEEF – PEEF CAC Role and Activities (Discussion Item)

8:30 PM Adjournment

To obtain a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the meeting, please contact Kathy Fleming (241-6121) at least two business days before the meeting.

Public attendance and testimony are welcome at the meeting.