

Educational Resource and Innovation Center (ERIC)

ERIC Committee

October 7, 2008

6:00 P.M.

911 Center – Courthouse Annex

Present: Jackie Hickam, Dudley Kaiser, Ken Edwards, Ronn Phillips, Tom White, Karla Terry, Philip Imhoff, Mickey Reichel, Paul Davis, Chris Holliday and Todd Lorenz.

Ronn Phillips opened the meeting at 6:00 p.m. with a brief introduction and discussion of the agenda items for the night. Michael Goldschmidt was unable to attend so the finance committee joined the planning and design committee for the evening. Ronn indicated that he had started receiving data for the activities chart and it was taking a long time to assemble all of the data. The size portion of the form were not being filled in so much of the evening discussions surrounded scenario planning to decide all of the potential uses for each aspect of the design and making certain that there was enough space allocated.

Next meeting will be at the 911 Center on October 14 at 6:00 p.m.

Meeting adjourned 7:40 p.m.

Respectfully submitted:

Todd Lorenz