

Committee name: GO Transit Steering Committee, Transit Development Plan

Date: 3.16.17

Location: Aurora Medical Center Oshkosh, 855 North Westhaven Drive (Community Education West)

Minutes taken by: KE

Attendees:				
Mike Norton	Tom Otto		Caroline Panske	Nick Musson
Jim Collins	Ben Krumenauer		Rob Paterson	Tom Baron
Dave Vickman	Holly Keenan		Tom Mentele	Kolin Erickson
Joseph Kabamba	Mark Weisensel		Dave Vickman	Lauron Clark
Emily Dieringer	Tony Beregszazi		Bobbi Miller	Ashley Tracy
Jason White	Bill Van Lopik		David Zerbe	

Topic	Facilitated by:	Discussion	Actions
Welcome & Introductions	Nick Musson	Nick Musson welcomed the steering committee and started the meeting with introductions. He recapped items discussed at the first meeting in February and asked for a motion to approve meeting minutes from the February 9 th meeting.	1 st : Mark Weisensel 2 nd : Mike Norton
Icebreaker	Tom Baron	Tom Baron led the committee through an icebreaker exercise: (best/worst vacation)	
Personal Testimony	David Zerbe	David Zerbe (Chief Clinical Services Officer with Aurora) provided a personal testimony to the importance of transit services for their facilities, for citizens and for staff members.	

Committee name: GO Transit Steering Committee, Transit Development Plan

Date: 3.16.17

Location: Aurora Medical Center Oshkosh, 855 North Westhaven Drive (Community Education West)

Minutes taken by: KE

Topic	Facilitated by:	Discussion	Actions
Ground Rules / Exercise Instructions	Nick Musson	Nick Musson stated the ground rules for the exercise and provided instructions for the Logic Model/world café group activity; exercise guided steering committee to develop long, medium and short term outcomes for GO Transit.	
Logic Model Exercise		Steering Committee completed the "Outcomes" portion of the Logic Model with three rounds (15 minutes each in small groups) to produce long (7-10 years), medium (4-7 years) and short (1-4 years) outcomes of what they envision for transit in the Oshkosh area; there was a final group reporting to recap what the group learned.	Staff will compile outcomes and review notes to include in Logic Model
Meeting Evaluation	Tom Baron	Tom Baron asked the committee for their feedback on aspects they liked and those that could be improved for the next meeting.	
Next Steps	Nick Musson	The next meeting is scheduled for 4.20.17 (1:30-3:30 pm), tentatively with a Winnebago County facility to continue Logic Model Exercise (inputs and outputs)	Staff will follow up with Mike Norton regarding meeting location/space