

**NATIONAL WESTERN CENTER
EXECUTIVE OVERSIGHT COMMITTEE (“EOC”)**

October 27, 2016

1:30 pm- 2:30 pm Wellington Webb Building, Room 4.F.6

AGENDA

- **1:30 pm Call meeting to order** (*Cristal DeHerrera*)
- **1:30 – 1:35 pm Review/approval of September 2016 meeting notes** (*Cristal DeHerrera*)
- **1:35 – 2:00 pm NWC Featured Presentation**
 - Washington Street Planning & Design Effort (Karen Good)
- **2:00 – 2:15 pm Executive Director’s Report**
 - Land Acquisition & Rail Consolidation (*Jeff Steinberg*)
 - NextGEN Agribusiness Economic Development Study Release & Event (*Gretchen Hollrah*)
 - Procurements (*Gretchen Hollrah*):
 - Project Reporting
 - Brighton Blvd 44th – Race Court
 - Project Communications & Marketing
 - NWC Transportation & Parking Management
 - Program Management
 - Campus Placemaking Framework Plan
- **2:15 – 2:25 pm Equity Partner Updates**
 - WSSA/NWSS
 - CSU
 - CCD
- **2:25 – 2:30 pm EOC Member Announcements/Public Comments***
 - Public comment (*): the EOC shall take public comments from interested stakeholders who have signed up. Each speaker shall have up to 3 minutes to speak on a topic relevant to the NWC project.
- **2:30 pm Meeting Adjournment**

Next NWC-EOC meeting: November 17, 2016 @ 1:30 pm (4.F.6)