

TENTATIVE DRAFT-AGENDA and SCHEDULE-Draft NPC Meeting

Day 1:

1. Overview of the Planning Meeting (1 hour)-Shamako and Dione
Introductions

2. The "Culture" of Our Process-Who we are and How do we treat each other.

3. The Three Year Plan: What is our vision for the "Power of the Polycentric" (Walda, Jerome, Rose)
 - a. The Process of the Process (History and Current)-Where are we and how do we get here
 - b. History of the World Social Forum and History of the US Social Forum
 - c. Overview of the orientation process
 - d. What does this mean for...Com/Tech and Res/Dev

4. Political Discussion on Foundations and the current moment-"Political Independence and Financial Independence" (David,
 - i. Henia's Article
 - ii. Progressive Movement is a Front for Rich Democrats

5. . San Jose Site Proposal and Presentation-Shamako Walda

DAY 2:

7. Com/Tech Plan Jackie Smith and Alfredo
 - a. Volunteer Recruitment
 - b. Wiki and Newsletter Support
 - c. Conference Call Platform
 - d. Other

8. Site Political Discussion (Fish Bowl)-Shamako/Walda
 - a. Combination of strategic visioning questions.
 - b. Questions from the call.
 - c. PMA questions.

9. Res/Dev and Com/Tech focused conversation

9. PMA Schedule-How do we begin communicating and leveraging this-David/Jerome

10. Fundraising Plan-Dione and Jacqui Patterson

11. Agreements, Responsibilities, Goals and Next Steps-Shamako (Closing Ceremony)