5/31 Memorial Committee Meeting 1

Wednesday, February 23rd, 4 – 9 p.m., and Thursday, February 24th, 4 – 9 p.m.

Objectives:

- Build trust, cultivate relationships, and understand each other's perspectives.
- Share information about similar memorial work done elsewhere.
- Discuss and come to preliminary consensus on a vision for the 5/31 memorial.
- Share ideas about elements that could be included in the 5/31 memorial.

Proposed Discussion Agreements:

- Open-mindedness: Listen to and respect all points of view.
- Acceptance: Suspend judgment as best you can.
- Curiosity: Seek to understand rather than persuade.
- **Discovery:** Question old assumptions, look for new insights.
- Sincerity: Speak for yourself about what has personal heart and meaning.
- Brevity: Go for honesty and depth but don't go on and on.

Agenda (Wednesday, February 23):

TIME	AGENDA ITEM
4:00 P.M.	 Who are we, and why are we here? Exercise(s) to help get to know fellow Committee members, their perspectives, and their stories.
5:15 P.M.	 What do memorials mean to us? Conversation about memorials that we have visited and/or know that particularly move us and why.
6:30 P.M.	Dinner break.
7:00 P.M.	 Personas exercise. What do we want these personas to think and feel at the future 5/31 Memorial and after visiting? Conversation about what we want the memorial to achieve, accomplish, and provide.
8:15 P.M.	Discussion about community and stakeholder engagement.
9:00 P.M.	• Adjourn.

Agenda (Thursday, February 24):

TIME	AGENDA ITEM
4:00 P.M.	 How will we know if we have been successful in creating a 5/31 Memorial for all? Discussion about vision and metrics.
5:30 P.M.	Dinner break.
6:15 P.M.	 National panel discussion. How have memorials come together in other communities?
7:15 P.M.	 Debrief panel discussion. What are the most important lessons learned for our work on the 5/31 Memorial?
8:15 P.M.	Next steps and planning for upcoming 5/31 Memorial Committee meetings and community engagement
9:00 P.M.	• Adjourn.

Proposed 5/31 Memorial Committee Meeting Dates:

Propose 4-9 p.m. over two days to avoid business hour conflicts.

- March 30 31
- April 27 28
- May 25 26
- May 31 (Commemoration)

Enclosed Pre-Meeting Materials:

- 5/31 Memorial Committee Remote Participation Policy
- Options for a Memorial and the Future of Building 2 Survey Results
- December 2 Memorial Mission Statement and Renderings