**AGENDA**

*\*Presiding Co-Chair, Nilda Fernandez*

**A. Welcome & call to order 12:30 p.m.**

* Introduction

**B. January meeting summary 12:35 p.m.**

* Discussion and approval of January meeting summary

**C. Getting to Zero Listening Sessions 12:40 p.m.**

* Presentation and discussion of themes from listening sessions

**D. CareWare Disparities Project 1:00 p.m.**

* Presentation on CareWare “end+disparities” calculator

**E. Planning a Quality Summit 1:20 p.m.**

* Update on tasks from January meeting
* Next steps in planning

**E. Next steps / meeting feedback 1:45 p.m.**

**F. Adjourn 1:50 p.m.**