

Agenda



Advisory Committee Meeting

MEETING INFORMATION

Date: April 22, 2020 **Location:** WebEx
Time: 9:00 AM – 10:30AM

| AGENDA ITEMS | ACTION | TIME ALLOTTED |
|--|-----------|---------------|
| 1. Welcome and Introductions <ul style="list-style-type: none">• <i>Online meeting ground rules introduction</i>• <i>What's something positive in your life in the last month?</i> | -- | 9:00 – 9:25 |
| 2. Timeline <ul style="list-style-type: none">• <i>Where we're at, what's next</i> | Discuss | 9:25 – 9:30 |
| 3. Goals <ul style="list-style-type: none">• <i>Walk through goal numbers and targeting maps</i> | Introduce | 9:30 – 9:55 |
| 4. Break | | 9:55 – 10:00 |
| 5. Goals <ul style="list-style-type: none">• <i>Walk through goal numbers and targeting maps</i> | Discuss | 10:00 – 10:25 |
| 6. Wrap Up <ul style="list-style-type: none">• <i>Next meeting May 6</i> | Discuss | 10:25 – 10:30 |

Online Meeting Ground Rules

- The facilitator can/will call on people for introductions and input
- We will have a scheduled break
- Identify yourself when speaking
- Use your mute button when not speaking to minimize background noise
- Interruptions and talking over each other is inevitable, be polite
- There will be technical glitches, be patient