Meeting Goals:
- Check-ins and updates
- Present and discuss “third offer” of findings and potential recommendations from Working Groups; and
- Review upcoming Task Force meetings and overall work plan

8:30 am  GET TECHNOLOGY WORKING, ZOOM TIPS, INFORMAL CONVERSATIONS
- For those wanting ZOOM tips or refreshers on functions to be used during the meeting, the Facilitation Team will be available to give a quick tutorial and answer questions. There will also be time for informal virtual mingling. Bring your coffee and favorite treat!

8:45am  REVIEW AGENDA & KEY GROUND RULES

9:05am  INTRODUCTIONS
- Members state name, organization, and interest you represent

9:25am  FACILITATION & CO-CHAIR UPDATES

9:35am  “THIRD OFFER” OF POTENTIAL RECOMMENDATIONS + DISCUSSION
- Potential Recommendation #32
- Potential Recommendation #34
- Potential Recommendation #35
- Potential Recommendation #36
- Potential Recommendation #37

Discussion Questions
- Initial reactions or questions for clarity
- Could any of the proposed recommendations have a possible negative effect? If so, what change(s) could lessen that effect?
- Anything here you CAN’T LIVE WITH?

“Temperature Check” – using consensus icons (thumbs) after each discussion

10:45am  BREAK
11:00am CONT. “THIRD OFFER” OF POTENTIAL RECOMMENDATIONS + DISCUSSION

- Potential Recommendation #27
- Potential Recommendation #38
- Potential Recommendation #39
- Potential Recommendation #40
- Potential Recommendation #41
- Potential Recommendation #42
- Potential Recommendation #43
- Potential Recommendation #44
- Potential Recommendation #45

Discussion Questions
- Initial reactions or questions for clarity
- Could any of the proposed recommendations have a possible negative effect? If so, what change(s) could lessen that effect?
- Anything here you CAN’T LIVE WITH?

“Temperature Check” – using consensus icons (thumbs) after each discussion

12:25pm WORKPLAN, REFLECTIONS, ACTION ITEMS, & NEXT STEPS
- Next meeting agenda, issues, (any carry-over, unfinished business?)
- Next Meeting is Oct 1st.

12:30pm QUESTIONS FROM OBSERVERS

12:45pm ADJOURN