Meeting Goals:
- Check-ins and updates;
- Present and discuss “FINAL 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 #16
- Potential Recommendation #19
- Potential Recommendation #17
- Potential Recommendation #10

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 #46-49

**IF TIME:**
• Potential Recommendation #12
• Potential Recommendation #18
• Potential Recommendation #13
• Potential Recommendation #14
• Potential Recommendation #11

**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. 15th

12:30pm  QUESTIONS FROM OBSERVERS

12:45pm  ADJOURN