Meeting Goals:
- Check-ins and updates
- Consensus deliberations on recommendations for inclusion in 2020 Report; 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

9:30am CONSENSUS DELIBERATIONS ON POTENTIAL RECOMMENDATIONS
- Potential Recommendation #9 (page 6)
- Potential Recommendation #10 (page 7)
- Potential Recommendation #11 (page 7)
- Potential Recommendation #12 (page 8)
- Potential Recommendation #13 (page 9)

10:30am BREAK

10:40am CONSENSUS DELIBERATIONS ON POTENTIAL RECOMMENDATIONS
- Potential Recommendation #15 (page 12)
- Potential Recommendation #16 (page 12)
- Potential Recommendation #17 (page 14)
12:00pm  BREAK

12:20pm  Working Lunch: CONSENSUS DELIBERATIONS ON POTENTIAL RECOMMENDATIONS
  • Potential Recommendation #19 (page 16)
  • Potential Recommendation #35 (page 23)
  • Potential Recommendation #38 (page 25)
  • Potential Recommendation #39 (page 25)
  • Potential Recommendation #40 (page 25)
  • Potential Recommendation #41 (page 26)
  • Potential Recommendation #42 (page 26)

2:00pm  BREAK

2:10pm  CONSENSUS DELIBERATIONS ON POTENTIAL RECOMMENDATIONS
  • Potential Recommendation #43 (page 27)
  • Potential Recommendation #44 (page 27)
  • Potential Recommendation #45 (page 27)

2:40pm  WORKPLAN, REFLECTIONS, ACTION ITEMS, & NEXT STEPS
  • Next Meeting is Nov. 19th

2:45pm  QUESTIONS FROM OBSERVERS

3:00pm  ADJOURN