

STEERING COMMITTEE MEETING #2

May 14, 2019 1:00-2:00 PM

Location: CAPS Conference Room, 127 E. Main St., 2nd Floor

AGENDA

- I. Introductions for new members (5 min.)
 - a. Name and professional affiliation/who are you representing
- II. Project Updates (10 min.)
 - a. Internal/external survey development
- III. Audit Trip – June 3 - 6, 2019 (30 min.)
 - a. Review agenda, format of activities, intended outcomes
 - b. Steering Committee participation
 - c. For discussion: stakeholder invitees
- IV. Website (5 min.)
 - a. Steering Committee portal
 - i. Login information and materials
- V. Public comment (5 min.)
- VI. Questions? (5 min.)