

## Agenda

Time	Agenda Item	Speaker
	<b>Call to Order</b>	
8:30 a.m.	1. Introduction/Minutes Review	Patty Hayes, Committee Chair
8:35 a.m.	2. Reminders	Patty Hayes, Committee Chair
8:40 a.m.	3. Objectives and Meeting Agreement	Karen Langehough, Facilitator
8:45 a.m.	4. Review language	Karen Langehough, Facilitator
9:45 a.m.	5. Fiscal Analysis	Karen Langehough, Facilitator
10:30 a.m.	<b>Morning Break</b>	
10:40 a.m.	6. Fiscal Analysis	Karen Langehough, Facilitator
12:00 p.m.	<b>Lunch</b>	
12:45 p.m.	7. Implementation Discussion	Karen Langehough, Facilitator
2:15 p.m.	<b>Break</b>	
2:25 p.m.	8. Board Meeting Prep	Andrew Kamali, Project Manager
3:50 p.m.	9. Recap/Next Steps	Andrew Kamali, Project Manager
4:00 p.m.	<b>Adjournment</b>	

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