

07.19.2022 **AGENDA**

Advisory Council Meeting #1: Framework Planning

10:30 AM – Start

1. Welcome
2. Introductions (10 minutes)
3. Goals for the Meeting (5 minutes)
4. The Project (5 minutes)
5. Understanding the Need (30 minutes)
- Break** (10 minutes)
6. Project Execution Process and Example (15 minutes)
7. Consensus (10 minutes)

12:00-12:30 – Lunch

12:30 – Resume Meeting

8. Determining Evaluation Criteria (90 minutes)
9. Scoring Approach (10 minutes)
10. Public Questions (5 minutes)
11. Closing Thoughts and Look Ahead (10 minutes)

2:30 PM - Adjourn