

Committee Meeting Agenda

Date:	March 11, 2021
Time:	9:00 - 10:30 AM (Steering); 4:00 – 5:30 PM (Advisory)

Zoom Meeting

1. Welcome & Introductions – 5 minutes
2. Strategies & Solutions Development Process – 10 minutes
3. Summary of Evaluation Process – 5 minutes
4. Review, Discussion & Confirmation of Top ‘Performing’ Strategies & Solutions – 15 minutes
5. Review and Discussion of Important, yet Low-‘Performing’ Strategies & Solutions – 40 minutes
6. Phase III Engagement Details – 10 minutes
7. Final Thoughts – 5 minutes