



## Coordinating Committee Meeting #8 Agenda

November 30, 2022

6:00-7:30 pm

Meeting Link: <https://us06web.zoom.us/j/88067320010?pwd=dXM2SkUzWEZYQ2ZYd3U5c1ZEanNlZz09>

Meeting ID: 880 6732 0010

Passcode: 5851

6:00 pm	<ul style="list-style-type: none"> <li>➤ <b>Welcome and Agenda Review</b> (5 minutes)</li> </ul>
6:05 pm	<ul style="list-style-type: none"> <li>➤ Agenda Item #1 (15 minutes)</li> <li>➤ <b>Debrief of Special Combined Task Force and CLC Meeting</b> <ul style="list-style-type: none"> <li>▪ Should we ask Task Force members about their reflections about the Special Combined Meeting at the next TF meeting?</li> <li>▪ Select a Task Force Meeting #15 representative for report-out</li> </ul> </li> </ul>
6:20pm	<ul style="list-style-type: none"> <li>➤ Agenda Item #2 (45 minutes)</li> <li>➤ <b>Preview of Task Force Meeting #15</b> <ul style="list-style-type: none"> <li>○ Evaluation Criteria           <ul style="list-style-type: none"> <li>▪ Feedback from CLC Meeting #9 and Equity Working Group</li> <li>▪ Are our slides clear? What other information should we provide?</li> </ul> </li> <li>○ Multimodal Projects and Programs Initial List Strategy           <ul style="list-style-type: none"> <li>▪ Are the next steps clear?</li> </ul> </li> <li>○ MSPP Video Watch Parties           <ul style="list-style-type: none"> <li>▪ December 2022</li> <li>▪ February 2023</li> </ul> </li> </ul> </li> </ul>
7:05 pm	<ul style="list-style-type: none"> <li>➤ Agenda Item #3 (20 minutes)</li> <li>➤ <b>Coordinating Committee Roles and Responsibilities</b> <ul style="list-style-type: none"> <li>○ What can we do to make the Coordinating Committee more effective?</li> <li>○ Alternate participation discussion?</li> </ul> </li> </ul>

<b>7:25 pm</b>	<ul style="list-style-type: none"><li>➤ Agenda Item #5 (5 minutes)</li><li>➤ <b>Other Committee and Working Group Meetings and Closing Remarks</b><ul style="list-style-type: none"><li>• Task Force Meeting #15: Monday, December 12, 5-7pm</li><li>• CLC Meeting #12: Monday, December 19, 5-7pm</li><li>• <i>ZET and Equity Working Group Meetings rescheduled to January 2023</i></li></ul></li></ul>
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