

## CAG MEETING #1 AGENDA

January 27, 2021, 4:00 p.m. to 6:00 p.m.

### ACCESS INFORMATION

Join via [Zoom webinar](#); Password: 294877

Or by telephone:

- Dial (253) 215-8782
- Webinar ID: 836 2345 1545
- Passcode: 294877

### PARTICIPANTS

- **CAG Co-Chairs:** Lynn Valenter, Ed Washington
- **Administrator:** Greg Johnson
- **Facilitators:** Johnell Bell and Lisa Keohokalole Schauer
- **Community Advisory Group Members** (to be announced 1/21/21)

### OUTCOMES

- Welcome and introductions
- Establish shared meeting agreements and operating norms / shared engagement commitment
- Receive Interstate Bridge Replacement (IBR) program overview and background
- Define committee roles
- Develop an understanding of Purpose and Need and community Vision and Values

## AGENDA

Time	Item	Lead
4:00 - 4:40 pm	<b>Welcome &amp; Introductions</b> <ul style="list-style-type: none"> <li>Name</li> <li>Why are you interested in participating on this committee?</li> </ul>	Co-Chairs Facilitators
4:40 - 5:00 pm	<b>IBR Program Introduction</b> <ul style="list-style-type: none"> <li>Overview of the IBR program</li> <li>Vision for the CAG</li> <li>Role of the advisory groups</li> </ul>	Program Administrator
5:00 - 5:30 pm	<b>Meeting Agreements</b> <ul style="list-style-type: none"> <li>Introducing meeting agreements</li> <li>Small group discussion: What is missing from this list of meeting agreements? Can we commit to operating within these shared agreements?</li> </ul>	Facilitators
5:30 - 5:45 pm	<b>What Are the Initial Buckets of Work for the CAG?</b> <ul style="list-style-type: none"> <li>Program overview and key milestones</li> <li>Community engagement</li> <li>Purpose and Need</li> <li>Vision and Values</li> </ul>	Program Team
5:45 - 5:55 pm	<b>Public Comment</b>	Facilitators
5:55 - 6:00 pm	<b>Wrap Up</b> <ul style="list-style-type: none"> <li>Next meeting: Joint EAG / CAG Orientation, January 30, 10:00 am – 3:00 p.m.</li> <li>CAG Meeting, February 10, 4:00 – 6:00 p.m.</li> </ul>	Co-Chairs