

COMMUNITY ADVISORY GROUP MEETING AGENDA

November 4, 2021

Time: 4:00-6:00 p.m.

Access Information

CAG Member Access: <https://parametrix.zoom.us/j/99354596043?pwd=UjltZnZMRk52elhEN3VLQ3FJUzJzQT09>

Public Access: [YouTube Link](#)

- Instructions will be provided at the beginning of the presentation to make a live public comment at the end of the meeting.

Participants

- **CAG Co-Chairs:** Lynn Valenter, Ed Washington
- **Program Staff:** Jason Hagen, Greg Johnson, Angela Findley, John Willis, Brad Phillips, Kayla Dunn
- **Facilitators:** Johnell Bell, Lisa Schauer
- **Community Advisory Group Members**

Outcomes

- Receive update on programmatic advisory and Bi-State Legislative Committee meetings
- Receive introduction to the advisory group and program workplan draft
- Receive update on program and discuss desired outcomes and screening criteria process and CAG's input integration
- Receive first look at preliminary list of design options and discussion

Agenda Items

Time	Item	Lead
4:00-4:10 p.m.	<ul style="list-style-type: none"> • Welcome, review agenda, & an IBR video 	Co-Chairs, Facilitators
4:10-4:20 p.m.	<ul style="list-style-type: none"> • Program update • EAG update • ESG update • Bi-State Legislative Committee update 	Greg Johnson
4:20-4:30 p.m.	<ul style="list-style-type: none"> • Advisory group & program workplan (Draft) 	John Willis
4:30-4:45 p.m.	<ul style="list-style-type: none"> • Community Working Group update 	Kayla Dunn CWG CAG members

Time	Item	Lead
4:45-5:00 p.m.	<ul style="list-style-type: none"> Desired outcomes and screening criteria process update 	Angela Findley
5:00-5:50 p.m.	<ul style="list-style-type: none"> Preliminary list of design options <ul style="list-style-type: none"> CAG member discussion, Q and A 	Brad Phillips
5:50-6:00 p.m.	<ul style="list-style-type: none"> What's Next Public Comment Wrap Up 	Facilitators & Co-Chairs

Future Meetings

Meeting	Time	Topic
Community Advisory Group Meeting	December 2 nd , 2021, 4:00-6:00 p.m.	TBD
Community Advisory Group Meeting	January 6 th , 2022, 4:00-6:00 p.m.	TBD
Community Advisory Group Meeting	February 3, 2022, 4:00-6:00 p.m.	TBD