

## CAG MEETING AGENDA

March 24, 2021

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

### Access Information

CAG Member Access: Zoom link will be provided

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:** Katy Belokonny, Jason Hagen
- **Facilitators:** Johnell Bell and Lisa Keohokalole Schauer
- **Community Advisory Group Members**

### Outcomes

- Review & discuss draft charter
- Review feedback received from the community survey on Purpose & Need / Vision & Values
- Receive update on the draft Purpose and Need Statement

### Agenda Items

Time	Item	Lead
3:45 – 4:00 pm	Sign-In	Program Staff
4:00 – 4:10 pm	Welcome <ul style="list-style-type: none"> <li>• Outcomes for today’s meeting</li> <li>• Provide update on ESG</li> <li>• Membership announcement</li> </ul>	Co-Chairs Facilitators Program Staff
4:10 – 4:45 pm	Chartering & Process <ul style="list-style-type: none"> <li>• Review draft charter**</li> <li>• Breakout discussion</li> </ul>	Program Staff

Time	Item	Lead
4:45 – 5:45 pm	Update on Purpose & Need / Vision & Values <ul style="list-style-type: none"> <li>• Summary of input to date</li> <li>• Review revised draft**</li> <li>• Breakout discussion</li> </ul>	Facilitators Program Staff CAG Members
5:45 – 5:55 pm	Public Comment	Facilitators
5:55 – 6:00 pm	Wrap Up <ul style="list-style-type: none"> <li>• Introduction to April meeting</li> </ul>	Co-Chairs Facilitators

*\*\*Draft will be emailed to CAG members for review prior to meeting*

## Future Meetings

Meeting	Date and Time	Topic
Community Advisory Group	April 28, 4:00 – 6:00 p.m.	<ul style="list-style-type: none"> <li>• Adopt final charter</li> <li>• Screening criteria and getting ready for alternatives</li> </ul>
Community Advisory Group	May	<ul style="list-style-type: none"> <li>• Introduction to screening criteria &amp; alternatives development</li> <li>• Final Purpose &amp; Need, Vision &amp; Values</li> </ul>
Community Advisory Group	June	<ul style="list-style-type: none"> <li>• Screening criteria &amp; alternatives development community engagement</li> </ul>