

10 Year Statewide Strategic Plan Executive Steering Committee Regroup January 13, 2021, 2 PM Via Zoom Meeting

Meeting Objectives:

- > Assess where we are vis-à-vis the 10 Year Plan people, process, & products
- > Determine next steps for Executive Steering Committee and Individual Work Groups

AGENDA

1. Welcome	(10 minutes)
2. Review <u>ERC Recommendations</u> against <u>10-Year Plan</u>	(20 minutes)
3. Review and Update Portfolio Management Approach	(10 minutes)
4. Review of Proposed Work Group Make Up – map networks/affiliations, make any needed adjustments	(30 minutes)
5. Consensus on Work Group Next Steps	(20 minutes)