

10 Year Statewide Strategic Plan Executive Steering Committee March 23, 2021, 2 PM Via Zoom Meeting

Meeting Objectives:

- Integrate new members
- ➤ Review Request/Invitation to Collaborate Process and Responses
- > Set Project Priorities Identification Timeline Goals
- > Continue to Refine Frameworks for Implementation

Meeting Outcomes:

- Decision Guardrails for Collaboration Process
- Decisions on RFC/ITC Responses Received

AGENDA

- 1. Welcome and Introduction of New Members
- 2. Updates from Work Group Chairs people, process, products/projects -work group notes included for reference
- 3. Report Out discussion
 - -report out document included for reference
- 4. Review and discussion of Request/Invitation to Collaborate Process and Responses
 - slide deck, FAQS, and requests received for March included
 - decision points: how to approach individuals or individual organizations wishing to engage
 - guardrails for inclusion
- 6. Next Steps for April meeting

To Review Related Materials and Info on Webpages