



**10 Year Statewide Strategic Plan
Supportive Infrastructure Strategy – Work Leads
Friday, February 19
TEAMS Meeting**

Meeting Objectives:

- Update Leads on proposed implementation process
- Determine if proposed process or alternative makes sense for this strategy area
- Determine who is missing from discussion, barriers, invites
- Determine any next steps

AGENDA

1. Introductions to each other and Purpose

2. Review the original 10-Year Plan proposed actions against your own knowledge and ERC recs and current related activities to ground discussion

3. Discussion of proposed process of implementation

- Refer to the attached portfolio management document (3-Updated Implementation Strategic Plan Portfolio Management.docx)

4. Discussion of who else should be involved

- Who else is doing work that should be included in this portfolio? Should individuals can roll in and roll out of the work group as projects* of relevance to them are completed? What is needed for you or your org to be a part of this work?

5. Consensus on Next Steps

*Note on language: The Strategies are broken out by Actions, which can be broken down into distinct projects. The projects will reflect ERC guidance as well as description of Actions from the Plan itself.