1. **Call to Order**

2. **Approval of Minutes**
   (requires a motion, second, and simple majority vote of the members present)

3. **Informational Items and Reports**
   - Reports on sub-committee/work team activity
   - Paula Nachtrieb reports

4. **Discussion**
   - Baseline metrics/measurable stats

5. **Recommendations to the Steering Committee**

6. **New Business**

7. **Adjournment**

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Zoom Information

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