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

Zoom Information

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