Meeting 13

Proposed Agenda

1. Welcome, Introductions (5 min.)

2. Review and Approval of Agenda (3 min.)

3. Review and Approval of Meeting 12 Summary (3 min.)

4. Strategic Framework Discussion (45 minutes)
   a. Panel weightings of strategic framework: some thoughts on next steps – Ray, Melina
   b. Review of comparative results – Martin
   c. Review of strategic objectives’ definitions – Nancy

5. Baseline Prioritization (45 minutes) Keith Hinman

6. Interim Outreach Content (60 minutes) Karen Reed, Michael Davis, Joe LePla

7. Proposed Agenda for Meeting 14 (Wednesday, November 13) (4 min.)
   • Introduction to benchmarking/efficiencies work

8. Adjourn