



AGENDA

- Background & Purpose
- Introductions
- Revised Meeting Schedule & Focus Areas
- Meeting Logistics
- Vision Setting Activity
- Document and Data Requests
- Dropbox & Feedback Tools
- Assignments for Meeting 2



REVISED MEETING SCHEDULE

 **Change Notice: Oct. 7 meeting cancelled → New final meeting Nov. 25**
Topics shifted to maintain 6 total meetings.

UPDATED DATES	DAY	TIME	FOCUS AREA
Aug. 12, 2025	Tuesday	10:00 – 11:30 AM	Kickoff & Vision Setting
Sept. 9, 2025	Tuesday	10:00 – 11:30 AM	Recruitment
Sept. 23, 2025	Tuesday	10:00 – 11:30 AM	Retention
Oct. 21, 2025	Tuesday	10:00 – 11:30 AM	Budget & Policy
Nov. 13, 2025	Thursday	10:00 – 11:30 AM	Draft Report Review
Nov. 25, 2025	Tuesday	10:00 – 11:30 AM	Final Report & Wrap-Up