COMMITTEE #4: Meeting Agenda

1.27.2021

I. Schedule Overview

- Full Task Force Meetings
- Exact Dates/Times of Committee Meetings
- Collaborative Meetings

II. Prioritization Exercise

Place each of the recommendations assigned to your committee in the following categories:

- Items for immediate action
- Items to be pursued on a gradual timeline/later

III. Crosscutting Committees

Staff will provide an overview of the two cross cutting committees and the committee will discuss how to utilize them and whether to refer certain recommendations to them

- 1. Communication and Public Education Committee
 - Local convenings
 - Development educational materials
 - Education campaigns via traditional media and digital strategies
- 2. Data, Study, and Evaluation Committee
 - Implementation of Overarching Data Recommendations
 - Execution of Recommendation Studies
 - Tracking of Task Force work

IV. What Does Success Mean?' - Goal Setting for Year 1 of TREC

- Challenge of dealing with 100 counties and hundreds of municipalities
- o Importance of setting ambitious and measurable goals

V. Next Steps

- o Time commitment expectation
- o Volunteers for specific items
- o Staff available to assist

Commented [SE1]: public vs. working sessions

Commented [SE2]: this is just an example of a Prioritization Exercise - please feel free to make your own categories

Commented [SE3]: this is just an example of a Goal Setting Exercise - please feel free to make your own categories