

AGENDA



- 1:00- 1:10 Review Agenda and Proposed Outcomes
- 1:10- 1:40 Update and Progress to Date
 - October meeting minutes
 - Application update- budget overview and timeline for funding
 - Communications planning update
 - Other
- 1:40-2:00 Key Operating Considerations
 - Guiding principles adopt
 - Working principles adopt
 - Decision Making agreement
- 2:00- 2:45 Engagement Process
 - Governance Engagement
 - Workgroup/Stakeholder engagement
- 2:45- 4:45 Governance Models
 - Private
 - Public
 - Public/Private
 - Workgroups and stakeholder engagement
- 4:45- 5:00 Next Steps, Questions