



Request for Proposal/Rulemaking Ad Hoc Group

April 3, 2019

11 a.m. – noon

Conference call: 1-888-557-8511, access code 5579138

EAC DIRECTORS: Paul Andrews, Michelle Homer Anderson, Belle Koskela, Martha Richards, Tony Rosilez, Jenna Schadler, Carmen Xiomara Urbina, Melissa Wilk

STAFF: Hilda Rosselli

Additional input from Christy Cox

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| 1. Welcome and Roll Call | Hilda Rosselli |
| 2. Call for a Facilitator | |
| 3. Review of director e-mailed responses | |
| a. Confirm areas of agreement | |
| b. Discussion areas of disagreements | |
| c. Seek to reach consensus | |
| 4. Review current draft rules and implications for RFP | All |
| 5. Doodle for next meeting and proposed agenda items | |
| Summary of next steps and homework | Hilda Rosselli |