



## GOVERNOR KATE BROWN PERSONAL TASK FORCE



### Meeting 4: Deliverables and Report Structure

October 13, 2017

1:00 – 4:00 pm

PSU Board Room, Academic and Student Recreation Center

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|--|-----------------------------|----------------|
| 1. Call to Order   | <i>Don</i>                  | 1:00 – 1:05 PM |
| 2. Report on Public Comments   | <i>Elana</i>                | 1:05 – 1:10 PM |
| 3. Updates and Changes   | <i>Task Force Members</i>   | 1:10 – 1:40 PM |
| 4. Report Overview   | <i>Don</i>                  | 1:40 – 2:40 PM |
| <i>Task force members will discuss creation of an incentive structure, prioritizing the direction of funds, and bonding, among other ideas that will be presented in the final report.</i> |                             |                |
| 5. Final Questions/ Clarifications   | <i>Task Force Members</i>   | 2:40 – 3:00 PM |
| 6. Report Timeline & Closing   | <i>Don/ Elana</i>           | 3:00 – 3:30 PM |
| 7. Executive Session   | <i>Closed to the public</i> | 3:30 – 4:00 PM |