



GOVERNOR KATE BROWN  
PERSONAL TASK FORCE



**Meeting 3: Deliverables and Resource Requirements**

**September 8, 2017**

**2:00 – 5:00 pm**

**PSU Board Room, Academic and Student Recreation Center**

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|--|---------------------------|-------------|
| 1. Call to Order   | <i>Don</i>                | 2:00 – 2:05 |
| 2. Report on Public Comments   | <i>Elana</i>              | 2:05 – 2:15 |
| 3. Review of Governor's Charge   | <i>Nik</i>                | 2:15 – 2:25 |
| 4. Introduction to Discussion  | <i>Don</i>                | 2:25 – 2:40 |
| 5. Options and Execution Plans   | <i>Task Force Members</i> | 2:40 – 4:10 |
| <i>Task force members will lead a discussion of the areas for which they have responsibility, identifying the options they intend to discuss with the group at the October 13 meeting, discussing the depth of analysis they expect to deliver and the resources they require to achieve those outcomes.</i> |                           |             |
| 6. Wrap-up / Next Steps  | <i>Don</i>                | 4:10 – 4:25 |
| 7. Close of Public Session   | <i>Don</i>                | 4:25 – 4:30 |
| 8. Executive Session   | <i>Don</i>                | 4:30 – 5:00 |