



**AGENDA**

- I. Welcome and Introductions
- II. Approval of the Agenda
- III. Approval of the Minutes
- IV. Meeting Goals and Expectation
- V. SWOT Prep and Distribution
- VI. Committee Timeline
  
- VII. Open Discussion

**ACTION ITEMS**

- 1.
- 2.
- 3.

Notes: \_\_\_\_\_  
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