MEETING PURPOSE: To identify any additional Current State information needs, set review deadlines for existing information in the white paper, and discuss the “ideal” future state program; set assignments/deadline for next section of White Paper

1. Welcome (5 minutes) ........................................................................................................... Tricia Balluff, Chair
   • Introductions

2. Administrative Discussion (15 minutes) ............................................................................ Tricia Balluff, Chair
   • Meeting Location
   • Google Docs and Google Calendar resources
   • Overall Schedule Discussion

3. Review of Assignments from Prior Meeting (40 minutes) .................................................. All
   • Discussion of Current State Information in White Paper
   • Identify Information Gaps/Additional information Needed
   • Set Online Review and Comment Deadline

4. Next White Paper Section – Ideal Future State Program (60 minutes) ............................. All
   • Open Discussion
   • Examples/Information Resources (including relevant parts of MI and NJ programs)
   • Assignments and Deadlines

5. Next Meeting: October 4, 2018, 10am-12pm