Steering Committee Meeting #2

<table>
<thead>
<tr>
<th>Date and Time</th>
<th>Wednesday, February 24, 8:00-10:00 am</th>
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<td>Location</td>
<td>CLA 8th Floor – Heritage Room</td>
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**Meeting Objectives:**

1. Develop key hypotheses for testing through stakeholder engagement

2. Confirm prompts to gather initial stakeholder input through the strategic planning website

3. Determine the principles, mechanisms, and key processes for the stakeholder engagement phase

**Agenda:**

1. Welcome and overview of meeting objectives

2. Discuss takeaways from pre-work

3. Stakeholder engagement overview, including input on strategic planning website

4. Breakout group exercise to develop stakeholder engagement plans

5. Confirmation of next steps and deliverables