

## Steering Committee Meeting Agenda

**Date & Time:** November 2, 2017, 1:00-2:30 pm  
**Location:** Room 1119, Sacramento City Hall  
 915 I Street Sacramento, CA 95814  
**PHONE/WEB:** <https://global.gotomeeting.com/join/148105533>  
 Dial +1 (646) 749-3122 // Access Code: 148-105-533

Agenda Item	Presenter	Time
<b>Welcome &amp; Introductions</b>	Lisa Chan-Sawin	1:00-1:05
<b>Program Updates</b>	Lisa Chan-Sawin & Karen Linkins	1:05-1:15
<b>Partner Spotlight: Sacramento Covered</b>	Kelly Bennett & Jodi Nerrel	1:15-1:25
<b>Incentive Agreements &amp; Triggers</b>	Lisa Chan-Sawin & Margaret Tatar	1:25-1:40
<b>Early Engagement &amp; Full Launch Models</b>	Karen Linkins & Margaret Tatar	1:40-2:00
<b>Breakout Session: Keys to Success</b>	Lisa Chan Sawin & Karen Linkins	2:00-2:20
<b>Overview of Draft RFQ &amp; Timing</b>	Margaret Tatar	2:20-2:25
<b>Upcoming Dates</b>	John Freeman	2:25-2:30